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FILE NO. 207-92-12.2 RESOLUTION NO. 201-93

[BUY BUST PROGRAM]

URGING THE MAYOR TO URGE THE POLICE DEPARTMENT TO CONTINUE AND INCREASE THEIR "BUY BUST" PROGRAM.

WHEREAS, Drug dealers in San Francisco have caused the senseless death of countless San Franciscans, and have, through their lawless activities, increased violent crimes all over the City, lowering the standard of living for all San Franciscans; and

WHEREAS, The Police Department has, through the "Buy Bust" program, successfully apprehended numerous drug dealers with a combination of plainclothes and uniformed officers in many areas in San Francisco; and

WHEREAS, Such priority areas include the Mission and Oceanview-Merced Heights-Ingleside Districts; and

WHEREAS, Programs similar to the "Buy Bust" program have and continue to prove successful in other municipalities and offer hope in the fight against illegal drug sales in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges His Honor, the Mayor, to urge the Police Department, to continue and increase their "Buy Bust" program in an effort to reduce the senseless killings and destructive crimes associated with illegal drug sales in San Francisco.

SUPERVISORS CONROY, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-92-12.2

MAR 24 1993
Date Approved

Frank M. Jordan
Mayor

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MAR 31 1993
SAN FRANCISCO
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(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $76,300,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (GOLDEN GATE PARK IMPROVEMENT, 1992), INCLUDING THE ISSUANCE OF AN INITIAL SERIES THEREOF IN THE AGGREGATE PRINCIPAL AMOUNT OF $8,135,000 AND DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (GOLDEN GATE PARK IMPROVEMENTS, 1992), SERIES 1993C; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND AGENTS FOR SAID BONDS; AND PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO.

WHEREAS, This Board of Supervisors (the "Board") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on June 2, 1992, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $76,300,000 at an interest rate not to exceed twelve percent (12%) per annum to pay the cost of construction, reconstruction, repair, reforestation and rehabilitation of Golden Gate Park; and

WHEREAS, The Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors

that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, This Board has determined, and does hereby declare, that it is necessary and desirable that all of said bonds (the "Bonds"), in the aggregate principal amount of $76,300,000, be issued and sold in series, from time to time, for the purpose for which authorized and on the conditions set forth in this Resolution of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution, as it may be supplemented or amended from time to time (the "Resolution").

Section 2. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $76,300,000 principal amount of said Bonds of the City for the construction, reconstruction or rehabilitation of the municipal improvements set forth in the following proposition:

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"GOLDEN GATE PARK IMPROVEMENT BONDS, 1992. To incur a bonded indebtedness of $76,300,000 to pay the cost of the construction or reconstruction of repair, reforestation and rehabilitation of Golden Gate Park including water system supply and irrigation, lakes and water courses, utilities including street and security lighting, repair and rehabilitation of park features, landscaping, rest rooms including disabled access thereto."

The Bonds shall be divided into series, as the Board of Supervisors shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented, or revised. Such sale may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board.

Section 3. Initial Series of Bonds. An initial series of the Bonds in the aggregate principal amount of $8,135,000 (which may be sold concurrently with other general obligation bonds of the City) is hereby created and established. Said Series of Bonds shall be designated as the "City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1993C" (the "Series 1993C Bonds"). The Series 1993C Bonds shall be sold on the terms and conditions

approved by the Board in this Resolution as supplemented by its resolution adopted of even date herewith relating to the Series 1993C Bonds (the "1993 Resolution").

Section 4. Tax Levy. For the purpose of paying the principal of and interest on the Bonds, the Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the Board of Supervisors, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

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Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and interest thereon.

Pursuant to the 1993 Resolution or such other resolutions as the Board may adopt from time to time authorizing and directing the issuance and sale of additional series of Bonds, all taxes collected pursuant to this Section 4 shall be deposited forthwith in a special bond interest and sinking fund or funds to be designated as the "General Obligation Bonds (Golden Gate Park Improvements, 1992) Bond Fund" with the appropriate series designation (each a "Bond Fund"). Such fund or funds shall be kept separate and apart from all other funds. The City Treasurer (the "Treasurer") shall also deposit in the applicable Bond Fund from the proceeds of sale of a series of Bonds, any moneys received on account of any premium paid on such series of Bonds and interest accrued on such series of Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds has been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 5. Execution and Authentication of Bonds. The Bonds shall be signed by the Mayor and the Treasurer of the City, and countersigned by the Clerk of the Board of Supervisors, which signature shall be countersigned by a Deputy Clerk of the Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Clerk of the Board of Supervisors shall cause the official seal of the Board of Supervisors to be impressed or printed upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 6. Transfer or Exchange and Registration of Bonds. Any Bond may be transferred or exchanged in accordance with its terms and the resolution of the Board authorizing and directing its sale. Each Bond shall be registered in accordance with the resolution of the Board authorizing and directing its sale.

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Section 7. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint from time to time one or more depositories as he or she may deem desirable.

The Treasurer is hereby also authorized and directed to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 8. Payment of Principal of, Premium and Interest on Bonds. Principal of, premium, if any, and interest on each Bond shall be payable in lawful money of the United States of America to the registered owner thereof in accordance with the terms and conditions of the resolution of the Board authorizing and directing its sale.

Section 9. Project Fund. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be designated as the "Golden Gate Park Improvement

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Fund." The Treasurer shall establish and maintain and seperate subaccount within the Project Fund for each series of the Bonds.

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the appropriate subaccount within the Project Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the applicable Bond Fund established pursuant to Section 4 hereof and be used for the payment of the principal and interest on the Bonds. Amounts in the Project Fund may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 10. General Redemption Provisions. Notice of any redemption of Bonds shall given in the manner prescribed by the resolution of the Board authorizing and directing the sale of the Bonds to be redeemed.

The resolution of the Board authorizing and directing the sale of each series of Bonds shall provide that the Treasurer shall establish a Redemption Fund for such series of Bonds and

shall further provide for the deposit and application of moneys in such Redemption Fund.

Section 11. Defeasance. The resolution of the Board authorizing and directing the sale of any series of Bonds may provide for the defeasance of such series of Bonds. Bonds the payment of which has been provided for in accordance with the defeasance provisions of the resolution of the Board authorizing and directing their sale shall no longer be deemed outstanding under this Resolution.

Section 12. Effective Date. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-93-3

MAR 26 1993
Date Approved

_____
Mayor

AMENDMENT OF THE WHOLE
3/17/93

FILE NO. 170-93-4 RESOLUTION NO. 203-93

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $40,800,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (FIRE DEPARTMENT FACILITIES IMPROVEMENTS, 1992), INCLUDING THE ISSUANCE OF AN INITIAL SERIES THEREOF IN THE AGGREGATE PRINCIPAL AMOUNT OF $16,410,000 AND DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (FIRE DEPARTMENT FACILITIES IMPROVEMENTS, 1992), SERIES 1993D; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND AGENTS FOR SAID BONDS; AND PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO.

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 3, 1992, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $40,800,000 at a rate of interest not to exceed twelve percent (12%) per annum for the purpose of raising money to pay the cost of construction and reconstruction of fire department facilities, including seismic strengthening, asbestos abatement, disabled access, separate bathroom and changing areas for male and female firefighters and related acquisition, construction or

reconstruction necessary or convenient for the foregoing purposes; and

WHEREAS, The Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and

WHEREAS, The Board has determined that it is necessary and desirable that all of said bonds, designated as the "City and County of San Francisco General Obligation Bonds (Fire Department Facilities Improvements, 1992)" (the "Bonds"), in the aggregate principal amount of $40,800,000, be issued and sold from time to time, for the purposes authorized and on the conditions set forth in this Resolution of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution,

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as it may be supplemented or amended from time to time (the "Resolution").

Section 2. Issuance of Bonds. The Board hereby authorizes the issuance and sale, from time to time, of $40,800,000 aggregate principal amount of the Bonds for the acquisition, construction, rehabilitation or completion of the real property improvements set forth in the following proposition:

> "FIRE DEPARTMENT FACILITIES IMPROVEMENT BONDS, 1992. To incur a bonded indebtedness of $40,800,000 to pay the cost of construction and reconstruction of Fire Department facilities, including seismic strengthening, asbestos abatement, disabled access, separate bathroom and changing areas for male and female firefighters and related acquisition, construction or reconstruction necessary or convenient for the foregoing purposes."

The Bonds shall be divided into series, as the Board shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented or revised. Such sales may be aggregated with other general obligation bonds being issued by the City as authorized form time to time by the Board.

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Section 3. Initial Series of Bonds. An initial series of Bonds in the aggregate principal amount of $16,410,000 is hereby created and established. Said series of Bonds shall be designated as the "City and County of San Francisco General Obligation Bonds (Fire Department Facilities Improvements, 1992), Series 1993D" (the "Series 1993D Bonds"). The Series 1993D Bonds shall be sold on the terms and conditions approved by the Board in this Resolution, as supplemented by its Resolution adopted of even date herewith relating to the Series 1993D Bonds (the "Series 1993 Resolution").

Section 4. Tax Levy. For the purpose of paying the principal and interest on the Bonds, the Board at the time of fixing the general tax levy shall fix, and in the manner provided for such general tax levy, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if the Board expects to sell all or any part of the Bonds at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax

levied after such sale would be available to pay such principal or interest, the Board, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and the interest thereon.

Pursuant to the Series 1993 Resolution or such other resolutions as the Board may adopt from time to time authorizing and directing the issuance and sale of additional series of Bonds, all taxes collected pursuant to this Section 4 shall be deposited forthwith in a special bond interest and sinking fund or funds to be designated as the "General Obligation Bonds (Fire Department Facilities Improvements, 1992) Bond Fund" with the appropriate series designation (each a "Bond Fund"). Such fund or funds shall be kept separate and apart from all other funds. The City Treasurer (the "Treasurer") shall also deposit in the applicable Bond Fund from the proceeds of sale of a series of Bonds, any moneys received on account of any premium paid on such series of Bonds and interest accrued on such series of Bonds to the date of payment of the purchase price thereof. So

long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 5. Execution and Authentication of Bonds. The Bonds shall be signed by the Mayor and the Treasurer, and countersigned by the Clerk of the Board whose signature shall be countersigned by a Deputy Clerk of the Board pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Clerk of the Board shall cause the official seal of the Board to be impressed or printed on each of the Bonds and the Treasurer shall authenticate the Bonds.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes as if they had remained in office until the delivery of the Bonds.

Section 6. Transfer or Exchange and Registration of Bonds. Any Bond may be transferred or exchanged in accordance

with its terms and the resolution of the Board authorizing and directing its sale. Each Bond shall be registered in accordance with the resolution of the Board authorizing and directing its sale.

Section 7. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint from time to time one or more depositories as he or she may deem desirable.

The Treasurer is hereby also authorized and directed to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 8. Payment of Principal of, Premium and Interest on Bonds. Principal of, premium, if any, and interest on each Bond shall be payable in lawful money of the United States of America to the registered owner thereof in accordance with the terms and conditions of the resolution of the Board authorizing and directing its sale.

Section 9. Project Fund. There is hereby established a fund to be kept by the Treasurer seperate and apart from all other funds and to be designated as the "Fire Department Facilities Improvements Fund" (the "Project Fund"). The Treasurer shall establish and maintain a separate subaccount within the Project Fund for each series of the Bonds.

All of the proceeds of the sale of the Bonds excluding any premium or accrued interest received thereon shall be deposited by the Treasurer to the credit of the appropriate subaccount within the Project Fund and shall be applied exclusively to the objects and purposes specified in the proposition set forth in Section 2 hereof, including the costs of issuance of the Bonds provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the applicable Bond Fund established pursuant to Section 4 hereof and applied to the payment of the principal of and interest on the Bonds. Amounts in the Project Fund may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 10. General Redemption Provisions. Notice of any redemption of Bonds shall be given in the manner prescribed

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by the resolution of the Board authorizing and directing the sale of the Bonds to be redeemed.

The resolution of the Board authorizing and directing the sale of each series of Bonds shall provide that the Treasurer shall establish a Redemption Fund for such series of Bonds and shall further provide for the deposit and application of moneys in such Redemption Fund.

Section 11. Defeasance. The resolution of the Board authorizing and directing the sale of any series of Bonds may provide for the defeasance of such series of Bonds. Bonds the payment of which has been provided for in accordance with the defeasance provisions of the resolution of the Board authorizing and directing their sale shall no longer be deemed outstanding under this Resolution.

Section 12. Effective Date. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 26 1993
Date Approved

File No.
170-93-4

Frank M. Jordan
Mayor

(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF CITY AND COUNTY OF SAN FRANCISCO $15,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989), SERIES 1993A; $65,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990), SERIES 1993B; $8,135,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (GOLDEN GATE PARK IMPROVEMENTS, 1992), SERIES 1993C AND $16,410,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (FIRE DEPARTMENT FACILITIES PROJECT, 1992), SERIES 1993D; PRESCRIBING THE TERMS AND FORM OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; CONSENTING TO SUBMISSION OF BIDS BY CO-FINANCIAL ADVISORS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, by resolution number 223-90, approved on April 6, 1990, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Public Safety Improvement Bonds (the "1993A Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A; and

WHEREAS, by resolution number 1017-90, approved on December 20, 1990, the Board of Supervisors has authorized the issuance of its Public Safety Improvement Bonds (the "1993B Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1993B; and

WHEREAS, by resolution number 202-93 approved on even date herewith, the Board of Supervisors has authorized the issuance of its Golden Gate Park Improvement Bonds, 1992 (the "1993C Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1993C; and

WHEREAS, by resolution number 203-93 approved on even date herewith, the Board of Supervisors has authorized the issuance of its Fire Department Facilities Improvement Bonds, 1992 (the "1993D Authorizing Resolution," which together with the 1993A Authorizing Resolution, the 1993B Authorizing Resolutions and the 1993C Authorizing Resolution, the "Authorizing Resolutions"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Fire Department

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Facilities Project), Series 1993D;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $15,500,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A" (the "Series 1993A Bonds"), $65,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1993B" (the "Series 1993B Bonds") $8,135,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1993C" (the "Series 1993C Bonds") and $16,410,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1993D (the "Series 1993D Bonds") on April 21, 1993 (or such other date as set forth in the Official Notice of Sale hereinafter referenced), at 10:00 a.m., at the office of the Clerk of the Board of Supervisors.

Section 3. The Series 1993A Bonds, the Series 1993B Bonds, the Series 1993C Bonds and the Series 1993D Bonds (collectively, the "Series 1993 Bonds") shall each be dated April 15, 1993 and

shall be substantially in the respective forms set forth as Exhibit A, Exhibit B, Exhibit C and Exhibit D hereto. The Series 1993 Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Series 1993 Bonds) calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1993, and semiannually thereafter on June 15 and December 15 of each year. The Series 1993 Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as hereinafter provided) on June 15 of each of the years, and in the amounts, as follows:

Series 1993A

Date	Principal Amount
1994	$470,000
1995	480,000
1996	500,000
1997	525,000
1998	545,000
1999	570,000
2000	605,000
2001	630,000
2002	670,000
2003	705,000
2004	745,000
2005	785,000
2006	830,000
2007	885,000
2008	935,000
2009	990,000

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Series 1993A
(continued)

Date	Principal Amount
2010	$1,055,000
2011	1,120,000
2012	1,190,000
2013	1,265,000

Series 1993B

Date	Principal Amount
1994	$1,960,000
1995	2,025,000
1996	2,100,000
1997	2,190,000
1998	2,290,000
1999	2,400,000
2000	2,525,000
2001	2,655,000
2002	2,800,000
2003	2,955,000
2004	3,115,000
2005	3,300,000
2006	3,490,000
2007	3,700,000
2008	3,920,000
2009	4,165,000
2010	4,425,000
2011	4,695,000
2012	4,990,000
2013	5,300,000

Series 1993C

Date	Principal Amount
1994	$ 260,000
1995	270,000
1996	280,000
1997	290,000
1998	300,000
1999	310,000
2000	330,000

Series 1993C
(continued)

Date	Principal Amount
2001	$ 340,000
2002	355,000
2003	375,000
2004	395,000
2005	415,000
2006	435,000
2007	455,000
2008	485,000
2009	510,000
2010	535,000
2011	565,000
2012	600,000
2013	630,000

Series 1993D

Date	Principal Amount
1994	$ 530,000
1995	540,000
1996	560,000
1997	585,000
1998	605,000
1999	630,000
2000	660,000
2001	690,000
2002	720,000
2003	760,000
2004	795,000
2005	830,000
2006	880,000
2007	920,000
2008	975,000
2009	1,025,000
2010	1,085,000
2011	1,140,000
2012	1,205,000
2013	1,275,000

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The principal of the Series 1993 Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer of the City (the "Treasurer"). The interest on the Series 1993 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Series 1993 Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1993, in which event it shall bear interest from April 15, 1993; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding bonds, such Series 1993 Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds. Payment of the interest on any Series 1993 Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books as of

the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of any one of the Series 1993A Bonds, the Series 1993B Bonds, the Series 1993C Bonds or the Series 1993D Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer.

The Series 1993 Bonds maturing on or before June 15, 1998 are not subject to redemption prior to maturity. However, each series of the Series 1993 Bonds maturing on or after June 15, 2002 may be subject to redemption, at the option of the City from any source of funds, as a whole on any date, or in part on any interest payment date (with the maturities to be redeemed to be determined by the City and by lot within a maturity). Such optional redemption dates shall be designated in writing by the Chief Administrative Officer of the City (the "Chief Administrative Officer") provided that the redemption price shall be 102% of the principal amount redeemed in the first year the Series 1993 Bonds are subject to optional redemption (with such redemption price declining to 100% at the rate of one percent annually), together with accrued interest to the date of

redemption.

On and affter June 15, 2004, or such later date at which the Series 1993 Bonds may be optionally prepaid at a redemption price of 100%, the Series 1993 Bonds are subject to mandatory redemption, by lot, for any year in which the successful bidder therefor has designated the principal amount payable with respect to that year to mature in a subsequent year as permitted by the Official Notice of Sale (as more fully described in Section 15 hereof). Any such mandatory redemptions shall be designated in writing by the Chief Administrative Officer.

The date on which the Series 1993 Bonds which are called for redemption, are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Series 1993 Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Series 1993 Bonds and, if less than all of any such maturity is called for redemption the distinctive numbers of the Series 1993 Bonds of such maturity to be redeemed, and in the case of Series 1993 Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the series and the CUSIP

number, if any, of each Series 1993 Bond to be redeemed; (e) require that such Series 1993 Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series 1993 Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Series 1993 Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series 1993 Bonds or the cessation of interest on the date fixed for redemption.

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories:

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11530
Facsimile transmission:
(516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital Structured-Call Notification
440 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to each of the following services:

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Municipal and Government
99 Church Street, 8th Floor
New York, New York 10007
Attention: Municipal New Report

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series 1993 Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the

fixed redemption date by any claim or showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1993A Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1993 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1989), Series 1993A" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1993A Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1993A Bonds to be redeemed upon presentation and surrender of such Series 1993A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1993A Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as

provided for herein, and when the amount necessary for the redemption of the Series 1993A Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1993A Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1993A Bonds at the place specified in the notice of redemption, such Series 1993A Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1993A Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1993A Bonds so called for redemption after such redemption date shall look for the payment of such Series 1993A Bonds only to said Redemption Fund. All Series 1993A Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1993B Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1993 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1990), Series 1993B" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1993B Bonds designated in said notice of redemption. Said moneys must be set aside in said

fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1993B Bonds to be redeemed upon presentation and surrender of such Series 1993B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1993B Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1993B Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1993B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1993B Bonds at the place specified in the notice of redemption, such Series 1993B Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1993B Bonds called for redemption after the redemption date specified in such

notice, and the owners of said Series 1993B Bonds so called for redemption after such redemption date shall look for the payment of such Series 1993B Bonds only to said Redemption Fund. All Series 1993B Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1993C Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1993 General Obligation Bond Redemption Fund (Golden Gate Park Improvements), Series 1993C" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1993C Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1993C Bonds to be redeemed upon presentation and surrender of such Series 1993C Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1993C Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund

created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1993C Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1993C Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1993C Bonds at the place specified in the notice of redemption, such Series 1993C Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1993C Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1993C Bonds so called for redemption after such redemption date shall look for the payment of such Series 1993C Bonds only to said Redemption Fund. All Series 1993C Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1993D Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1993 General Obligation Bond Redemption Fund (Fire Department Facilities Project), Series 1993D" and prior to or on the redemption date there must be set aside in said Redemption Fund

moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1993D Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1993D Bonds to be redeemed upon presentation and surrender of such Series 1993D Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Fund as provided in Section 10 hereof. If, after all of the Series 1993D Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1993D Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1993D Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1993D Bonds at the place specified in the notice of redemption, such Series 1993D Bonds shall be

redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1993D Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1993D Bonds so called for redemption after such redemption date shall look for the payment of such Series 1993D Bonds only to said Redemption Fund. All Series 1993D Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Series 1993 Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1993 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign each Series 1993 Bond authenticated and registered by her a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 5. Any Series 1993 Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series 1993 Bond

for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Series 1993 Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 11 hereof) and the Treasurer shall authenticate and deliver a new Series 1993 Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Series 1993 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 6. Series 1993A Bonds, Series 1993B Bonds, Series 1993C Bonds and Series 1993D Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same maturity and the same series. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series 1993 Bonds shall be required to be made by the Treasurer during the period from the Record Date next

preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series 1993 Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series 1993 Bonds as hereinbefore provided.

Section 8. The Treasurer is hereby authorized and directed to appoint securities depositories as said Treasurer may deem desirable. The City will not have any responsibility or obligation to any purchaser of an ownership interest in any Series 1993 Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Series 1993 Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Series 1993 Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due

with respect to the Series 1993 Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Series 1993 Bonds; or (vi) any other matter.

Section 9. The Series 1993 Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the respective forms, attached hereto as Exhibit A, Exhibit B, Exhibit C and Exhibit D (copies of which are on file with the Clerk of the Board of Supervisors in File No. 170-93-2 and which are hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1993 Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Section 10. All taxes collected in connection with the issuance of the Series 1993A Bonds pursuant to the 1993A Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1993 General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A - Bond Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1993B Bonds pursuant to the 1993B Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1993 General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1993B - Bond Fund," which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1993C Bonds pursuant to the 1993C Authorizing Resolution shall be forthwith deposited pursuant to the 1993C Authorizing Resolution in a special fund designated as the "1993 General Obligation Bonds (Golden Gate Park Improvements), Series 1993C - Bond Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1993D Bonds pursuant to the 1993D Authorizing Resolution shall be forthwith deposited in a special fund to be designated the "1993 General Obligation Bonds (Fire Department Facilities Project), Series 1993D - Bond Fund," which shall be kept separate and apart from all other funds.

Section 11. The Series 1993 Bonds may be defeased prior to maturity by irrevocably depositing with the Treasurer (or an entity designated by the Treasurer to act as escrow agent with respect thereto):

/ / /

(a) An amount of cash which together with amounts then on deposit in the appropriate Bond Fund, is sufficient, without reinvestment, to pay and discharge all of the corresponding Series 1993 Bonds outstanding (including all principal, interest and premium, if any) at or before their stated maturity date; or

(b) Federal Securities (as hereinafter defined) not subject to call, together with cash, if required, in such amount as will, without reinvestment, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys then on deposit in the appropriate Bond Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge all of the corresponding Series 1993 Bonds (including all principal and interest and premium, if any) at or before their stated maturity date;

then, notwithstanding that any of the corresponding Series 1993 Bonds shall not have been surrendered for payment, all obligations of the City with respect to all said Outstanding Series 1993 Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of said Series 1993 Bonds not so surrendered and paid all sums due with respect thereto; provided that the City shall have received an opinion of co-bond counsel for said Series 1993

Bonds, that said Bonds have been defeased.

For purposes of this Section, "Federal Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as hereinafter defined) (including the Department of the Treasury of the United States of America); and

(2) Pre-funded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations, which obligations may be applied only to interest, principal, and premium, payments of such municipal obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims,

including those against the trustee or escrow agent; and

(f) the municipal obligations are rated AAA by S&P and Aaa by Moody's.

For purposes of this Section, "United States Obligations" shall mean:

(1) Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America; or

(2) The interest component of Resolution Funding Corp. (REFCORP) strips which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 12. The officers of the City are hereby directed to cause the Series 1993 Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof, such Bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolutions, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Series 1993 Bonds when so executed to said purchaser in exchange for the purchase price thereof.

Section 13. Proceeds (other than accrued interest or any premium) from the Series 1993A Bonds shall be deposited in a subaccount created hereby of that certain project fund of and

administered pursuant to the 1993A Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1993B Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1993B Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1993C Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1993C Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1993D Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1993D Authorizing Resolution.

Section 14. (a) The City hereby covenants that the City will not make any use of the proceeds of the Series 1993 Bonds or any other funds of the City which would cause the Series 1993 Bonds to be "arbitrage bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code;

and to that end the City, with respect to the proceeds of the Series 1993 Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Rebate Certificate to be entered into by the City, dated the date of issuance of the Series 1993 Bonds, as originally executed and as it may be amended from time to time (herein called the "Rebate Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Rebate Certificate.

Section 15. The form of proposed Official Notice of Sale inviting bids for the Series 1993 Bonds, in substantially the form set forth as Exhibit E hereto (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-93-2 and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Series 1993 Bonds with such changes, additions and completions acceptable to the Chief Administrative Officer. The Clerk of the Board of Supervisors is hereby authorized and directed, to cause said Official Notice of Sale to be published once, no later than five

days before the Sale Date (as hereinafter defined), in the San Francisco Examiner, a newspaper published and circulated in the City.

Sealed proposals shall be received by the Clerk of the Board of Supervisors up to the hour of 10:00 a.m. California time on April 21, 1993 (or such other time as set forth in the Official Notice of Sale) (the "Sale Date"), for the purchase of the Series 1993 Bonds for cash at not less than their principal amount and accrued interest thereon to the date of their delivery, the interest rate or rates to be designated in the bid, this Board of Supervisors reserving the right to reject any and all bids, in accordance with the terms and conditions of said Official Notice of Sale. Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111 and Charles A. Bell Securities Corp., 44 Montgomery Street, Suite 1200, San Francisco, California 94104 (herein, the "Co-Financial Advisors"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Series 1993 Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to said Chief Adminstrative Officer.

Section 16. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit F hereto (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 170-93-2 and which is hereby declared to be a

part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to said Chief Administrative Officer, to be published once at least fifteen days before the date of sale in THE WALL STREET JOURNAL (WESTERN EDITION), a financial publication generally circulated throughout the State of California.

Section 17. In accordance with Section 53691 of the Government Code of the State of California, consent is hereby given by the City to the Co-Financial Advisors to bid, either together or separately or, either together or separately as a participant in a syndicate of bidders, on the Series 1993 Bonds in accordance with the Official Notice of Sale for the Series 1993 Bonds heretofore approved. If such bid is determined to be the best bid pursuant to the Official Notice of Sale, consent is hereby given by the City to the acquisition or participation in the acquisition of the Series 1993 Bonds by the Co-Financial Advisors.

Section 18. The form of proposed Official Statement describing the Series 1993 Bonds heretofore submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Series 1993 Bonds, with such additions, corrections and revisions as may be determined to be

necessary or desirable by the Controller of the City. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Co-Financial Advisors are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Series 1993 Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 19. The Chief Administrative Officer is hereby authorized to prepare and to cause to be published in THE BOND BUYER a short form of Notice of Sale describing the Series 1993 Bonds if such publication is deemed by said Officer desirable to facilitate the sale of the Series 1993 Bonds.

Section 20. The Clerk of the Board of Supervisors, the Treasurer, the Chief Administrative Officer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and

delivery of the Series 1993 Bonds.

Section 21. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

[FORM OF TREASURER'S CERTIFICATE
OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered

_____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

Signature Guarantee:

_____

NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Tax ID Number: _____

EXHIBIT D

[FORM OF BOND]

Number _____

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

Amount
$_____

CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS
(FIRE DEPARTMENT FACILITIES PROJECT), SERIES 1993D

Interest Rate	Maturity Date	Dated as of	Cusip Number

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1993, in which event it shall bear interest from April 15, 1993) until payment of such principal sum, at the interest rate per annum stated above calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1993 and semiannually thereafter

on June 15 and December 15 in each year provided, however, if any interest payment date occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day") and provided, further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a Business Day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions), amounting in the aggregate to $_____, and is authorized by votes of more than two-thirds of the voters voting at an election duly and

legally called, held and conducted in said City on November 8, 1992, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of resolutions (the "Resolutions") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1993.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolutions, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the

City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond maturing on or before ____ __, ____ are not subject to redemption prior to maturity. Bonds maturing on or after ____ __, ____ are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part, on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after ____ __, ____, at the following redemption prices expressed as a percentage of the principal amount thereof, together with accrued interest to the date of redemption:

Redemption Dates	Redemption Prices

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Board of Supervisors hereby certifies and declares that

the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolutions, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be executed under the official seal of the City and County of San Francisco or a facsimile thereof by the Mayor of the City and County of San Francisco and the Treasurer of the City and County of

/ / /

San Francisco, to be countersigned by the Clerk of said Board, which signature is to be countersigned by a Deputy Clerk of said Board all as of _____ __, 1993.

_____
Mayor of the City and
County of San Francisco

[SEAL]

_____
Treasurer of the City and
County of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

[FORM OF TREASURER'S CERTIFICATE
OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered _____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

Tax ID Number: _____

EXHIBIT A

[FORM OF BOND]

Number _____ | UNITED STATES OF AMERICA
STATE OF CALIFORNIA | Amount $_____

CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS
(PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989), SERIES 1993A

Interest Rate	Maturity Date	Dated as of	Cusip Number

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1993, in which event it shall bear interest from April 15, 1993) until payment of such principal sum, at the interest rate per annum stated above calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1993 and

semiannually thereafter on June 15 and December 15 in each year provided, however, if any interest payment date occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day") and provided, further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a Business Day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions), amounting in the aggregate to $_____, and is authorized by votes of

more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on November 7, 1989, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of resolutions (the "Resolutions") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1993.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolutions, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

Bonds of the same series as this bond maturing on or

before ____ __, ____ are not subject to redemption prior to maturity. Bonds maturing on or after ____ __, ____ are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part, on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after ____ __, ____, at the following redemption prices expressed as a percentage of the principal amount thereof, together with accrued interest to the date of redemption:

Redemption Dates	Redemption Prices

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond are not subject to redemption prior to maturity.

The Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolutions, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be executed under the official seal of the City and County of San Francisco or a

facsimile thereof by the Mayor of the City and County of San Francisco and the City Treasurer, to be countersigned by the Clerk of said Board, which signature is to be countersigned by a Deputy Clerk of said Board and the seal of said Board to be placed hereon all as of _____ __, 1993.

_____
Mayor of the City and
County of San Francisco

[SEAL]

_____
Treasurer of the City and
County of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

[FORM OF TREASURER'S CERTIFICATE

OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered

_____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

Tax ID Number: _____

EXHIBIT B

[FORM OF BOND]

Number _____ | UNITED STATES OF AMERICA
STATE OF CALIFORNIA | Amount $_____

CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS
(PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990),
SERIES 1993B

Interest Rate	Maturity Date	Dated as of	Cusip Number

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1993, in which event it shall bear interest from April 15, 1993) until payment of such principal sum, at the interest rate per annum stated above calculated on the basis of a 360-day year comprised

of 12 30-day months, payable on December 15, 1993 and semiannually thereafter on June 15 and December 15 in each year provided, however, if any interest payment date occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day") and provided, further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a Business Day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions), amounting

in the aggregate to $_____, and is authorized by votes of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on June 5, 1990 and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of resolutions (the "Resolutions") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1993.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitation s and conditions and upon payment of the charges, if any, as provided in the Resolutions, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

Bonds of the same series as this bond maturing on or before ____ __, ____ are not subject to redemption prior to maturity. Bonds maturing on or after ____ __, ____ are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part, on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after ____ __, ____, at the following redemption prices expressed as a percentage of the principal amount thereof, together with accrued interest to the date of redemption:

Redemption Dates	Redemption Prices

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and

after the date fixed for redemption.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond are not subject to redemption prior to maturity.

The Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolutions, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be executed under

the official seal of the City and County of San Francisco or a facsimile thereof by the Mayor of the City and County of San Francisco and the City Treasurer, to be countersigned by the Clerk of said Board, which signature is to be countersigned by a Deputy Clerk of said Board all as of _____ __, 1993.

_____
Mayor of the City and
County of San Francisco

[SEAL]

_____
Treasurer of the City and
County of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

[FORM OF TREASURER'S CERTIFICATE

OF AUTHENTICATION AND REGISTRATION TO APPEAR ON BONDS]

This is one of the Bonds described in the within-mentioned Resolution and authenticated and registered

_____.

TREASURER OF THE CITY AND
COUNTY OF SAN FRANCISCO

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

Signature Guarantee:

_____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within registered Bond in every particular, without alteration or enlargement or any change whatsoever.

Tax ID Number: _____

EXHIBIT C

[FORM OF BOND]

Number _____ | UNITED STATES OF AMERICA
STATE OF CALIFORNIA | Amount $_____

CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS
(GOLDEN GATE PARK IMPROVEMENTS), SERIES 1993C

Interest Rate	Maturity Date	Dated as of	Cusip Number
		_____	

THE CITY AND COUNTY OF SAN FRANCISCO, State of California (herein called the "City"), acknowledges itself indebted to and promises to pay to _____ or registered assigns, on the maturity date set forth above the principal sum of _____ Dollars ($_____) in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of the day during the period from the last day of the month next preceding any interest payment date (the "Record Date") to such interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1993, in which event it shall bear interest from April 15, 1993) until payment of such principal sum, at the interest rate per annum stated above calculated on the basis of a 360-day year comprised of 12 30-day

months, payable on December 15, 1993 and semiannually thereafter on June 15 and December 15 in each year provided, however, if any interest payment date occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day") and provided, further, that the registered owner of this series of bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer on or before the Record Date preceding any interest payment date for payment of interest hereon by wire transfer. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer of the City in San Francisco, California (the "Treasurer"). The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the Record Date immediately preceding an interest payment date, whether or not such day is a Business Day, such interest to be paid by check or draft mailed to such registered owner at the owner's address as it appears on such registration books.

This bond is one of a duly authorized issue of bonds of like tenor (except for such variations, if any, as may be

required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions), amounting in the aggregate to $_____, and is authorized by votes of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on June 2, 1992, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of said State, and Charter of the City and of resolutions (the "Resolutions") adopted by the Board of Supervisors of the City (the "Board of Supervisors") on _____, 1993.

The bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolutions, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolutions, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same

aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Bonds of the same series as this bond maturing on or before _____ __, ____ are not subject to redemption prior to maturity. Bonds maturing on or after _____ __, ____ are subject to redemption, at the option of the City from any source of available funds, as a whole on any date, or in part, on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after ____ __, ____, at the following redemption prices expressed as a percentage of the principal amount thereof, together with accrued interest to the date of redemption:

Redemption Dates	Redemption Prices

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice or any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said City, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond is in the form prescribed by order of the Board of Supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said City, and the money for the redemption of this bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of said City.

This bond shall not be entitled to any benefit under the Resolutions, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF the Board of Supervisors of the City and County of San Francisco has caused this bond to be executed under the official seal of the City and County of San Francisco or a facsimile thereof by the Mayor of the City and County of

/ / /

San Francisco and the City Treasurer, to be countersigned by the Clerk of said Board, which signature is to be countersigned by a Deputy Clerk of said Board all as of _____ __, 1993.

_____
Mayor of the City and
County of San Francisco

[SEAL]

_____
Treasurer of the City and
County of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors

Countersigned:

_____
Deputy Clerk of the Board
of Supervisors

OFFICIAL NOTICE OF SALE

_____

$105,460,000

aggregate principal amount of
CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS
CONSISTING
OF

$15,500,000 GENERAL OBLIGATION BONDS
(PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989)
SERIES 1993A

$65,000,000 GENERAL OBLIGATION BONDS
(PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990)
SERIES 1993B

$8,360,000 GENERAL OBLIGATION BONDS
(GOLDEN GATE PARK IMPROVEMENT BONDS, 1992)
SERIES 1993C

$16,600,000 GENERAL OBLIGATION BONDS
(FIRE DEPARTMENT FACILITIES IMPROVEMENT BONDS, 1992)
SERIES 1993D

NOTICE IS HEREBY GIVEN that sealed proposals will be received and opened at the office of the Clerk of the Board of Supervisors, in Room 235, City Hall, Civic Center, San Francisco, California 94102 on _____, _____, 1993, at 10:00 a.m., California time for the purchase of bonds of the City and County of San Francisco (the "City") more particularly described hereinafter.

The sale on _____, 1993 may be postponed or cancelled upon not less than twenty-four (24) hours notice given prior to the time bids are to be received and as communicated by the Clerk of the Board of Supervisors through the Munifacts News Service. If such a postponement occurs, a public sale will be held at the hour and place set forth above on _____, 1993; if the sale on such date is postponed, with the appropriate notice given as described above, the sale will occur on _____, 1993; and if the sale on such date is postponed, with the appropriate notice given as described above, the sale will occur on _____, 1993.

TERMS RELATING TO THE BONDS

The Bonds are generally described as follows:

Issue: $105,460,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (collectively, the "Bonds") consisting of $15,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A (the "Series 1993A Bonds"), $65,000,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1993B (the "Series 1993B Bonds"), $8,360,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvement Bonds, 1992), Series 1993C (the "Series 1993C Bonds"), and $16,600,000 General Obligation Bonds (Fire Department Facilities Improvement Bonds, 1992), Series 1993D (the "Series 1993D Bonds"). The Bonds consist of fully registered Bonds without coupons in book-entry form in denominations of $5,000 or any integral multiple thereof, as designated by the successful purchaser thereof, all dated as of April 15, 1993.

Book-Entry Only: The Bonds will be registered in the name of CEDE & Co., as nominee of The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, and purchasers will not receive bond certificates representing their interests in the Bonds purchased. As of the date of award of the Bonds, the winning bidder must either participate in DTC or must clear through or maintain a custodial relationship with an entity that participates in DTC.

Interest Rates: The maximum interest rate bid shall not exceed eleven percent (11%) per annum, payable semiannually on June 15 and December 15, of each year, commencing December 15, 1993. Bidders must specify the rate or rates of interest which the Bonds hereby authorized for sale shall bear; provided, that: (i) each interest rate specified in any bid must be a multiple of one-eighth or one-twentieth of one percent (1/8 or 1/20 of 1%) per annum and a zero rate of interest cannot be named; (ii) no Bond shall bear more than one rate of interest; (iii) each Bond shall bear interest from its date to its stated maturity date at a single rate of interest specified in the bid, and (iv) all Bonds maturing at any one time shall bear the same rate of interest.

Maturities: The Bonds will mature (or be subject to mandatory sinking account redemption, as provided herein) on June 15, in each year as follows:

Principal Payment Date	Principal Amount	Principal Payment Date	Principal Amount
1994	$3,180,000	2004	$5,055,000
1995	3,280,000	2005	5,350,000
1996	3,410,000	2006	5,665,000
1997	3,560,000	2007	6,005,000
1998	3,715,000	2008	6,360,000
1999	3,890,000	2009	6,755,000
2000	4,095,000	2010	7,175,000
2001	4,310,000	2011	7,615,000
2002	4,545,000	2012	8,100,000
2003	4,795,000	2013	8,600,000

Serial Bonds and/or Term Bonds: Bidders may provide that all the Bonds be issued as serial bonds or may provide that any two or more consecutive annual principal amounts specified in the table above be combined into one or more term bonds (which designation shall be applicable to the Bonds of all series). No sinking account redemption payments shall begin prior to June 15, 2003. In addition, no serial bonds may mature after the commencement of the first sinking account redemption payment.

Optional Redemption: The Bonds of each series maturing on or before June 15, 2001, are not subject to optional redemption prior to their respective fixed maturity dates. The Bonds of each series maturing on and after June 15, 2002, are subject to optional redemption prior to their respective fixed maturity dates, at the option of the City, from any source of available funds, as a whole on any date, or in part on any interest payment date (with maturities to be redeemed to be determined by the City), on and after June 15, 2001, at the following redemption prices expressed as a percentage of the principal amount redeemed, together with accrued interest to the date fixed for redemption:

Redemption Dates	Redemption Prices
June 15, 2001 through June 14, 2002	102%
June 15, 2002 through June 14, 2003	101%
June 15, 2003 and thereafter	100%

Mandatory Redemption: If the successful bidder designates principal amounts of the Bonds to be combined into one or more term bonds, each such term bond shall be subject to mandatory sinking account redemption commencing on June 15 of the first year which has been combined to form such term bond and continuing on June 15 in each year thereafter until the stated maturity date of that term bond. The amount redeemed in any year shall be equal to the principal amount for such year set forth in the table above under the caption "Principal Amount." In no event may mandatory sinking

account redemption of the Bonds commence prior to June 15, 2003. Bonds of each series to be redeemed in any year by mandatory sinking account redemption shall be redeemed at par and shall be selected at random from among the Bonds of such series then subject to redemption. The City, as its option, may credit against any mandatory sinking account payment requirement term bonds of such series of the maturity then subject to redemption which have been purchased and cancelled by the City or have been redeemed and not theretofore applied as a credit against any mandatory sinking account payment requirement.

Payment: Principal of and interest on the Bonds are payable in lawful money of the United States of America. Principal of the Bonds is payable at the office of the Treasurer of the City and County of San Francisco (the "Treasurer"). Interest on the Bonds is payable by check or draft mailed to the registered owner at such address as appears on the registration books of the Treasurer as of the last day of the calendar month preceding such interest payment date, or, for holders of at least $1,000,000 aggregate principal amount of the Bonds of a series, by wire transfer within the continental limits of the United States of America, upon due notice to the Treasurer. For so long as the Bonds are registered in the name of CEDE & Co., as nominee of DTC, principal and interest will be paid by wire transfer to CEDE & Co.

Purpose of Issue: The Bonds were authorized by the votes of at least two-thirds of the qualified voters of the City voting at elections for the raising of money for lawful municipal purposes, indicated generally in their titles.

Security: The Bonds are general obligations of the City, and the Board of Supervisors thereof has the power and is obligated to levy ad valorem taxes for the payment of the Bonds and the interest thereon upon all property within said City subject to taxation by the City (except certain property which is taxable at limited rates) without limitation of rate or amount.

Tax-Exempt Status: Based on existing statutes, regulations, rulings and court decisions, and assuming, among other matters, compliance with certain covenants, in the opinion of Arnelle & Hastie, Bond Counsel, San Francisco, California, interest on the Series 1993A Bonds is excluded from gross income for federal income tax purposes and is exempt from State of California personal income taxes. Based on existing statutes, regulations, rulings and court decisions, and assuming, among other matters, compliance with certain covenants, in the opinion of Brown & Wood, Bond Counsel, San Francisco, California, interest on the Series 1993B Bonds is excluded from gross income for federal income tax purposes and is exempt from State of California personal income taxes. Based on existing statutes, regulations, rulings and court decisions, and assuming, among other matters, compliance with certain covenants, in the opinion of Brown & Wood and Pamela S. Jue, Attorney at Law, San Francisco, California, Co-Bond Counsel, interest on the Series

1993C Bonds is excluded from gross income for federal income tax purposes and is exempt from State of California personal income taxes. Based on existing statutes, regulations, rulings and court decisions, and assuming, among other matters, compliance with certain covenants, in the opinion of O'Melveny & Myers and Pamela S. Jue, Attorney at Law, Co-Bond Counsel, San Francisco, California, interest on the Series 1993D Bonds is excluded from gross income for federal income tax purposes and is exempt from State of California personal income taxes.

Interest on the Bonds is not a specific preference item for purposes of federal individual and corporate alternative minimum taxes, although Co-Bond Counsel observe that interest on the Bonds is included in adjusted current earnings in calculating federal corporate alternative minimum taxable income. Co-Bond Counsel express no opinion regarding other tax consequences relating to the ownership or disposition of, or the accrual or receipt of interest on, the Bonds. See "Tax Exemption" in the Official Statement.

In the event that prior to the delivery of the Bonds (a) the income received by any private holder from bonds of the same type and character shall be declared to be taxable (either at the time of such declaration or at any future date) under any federal income tax law, either by the terms of such law or by ruling of a federal income tax authority or official which is followed by the Internal Revenue Service, or by decision of any federal court, or (b) any federal income tax law is adopted which will have a substantial adverse tax effect on holders of the Bonds as such, the successful bidder may, at its option, prior to the tender of the Bonds by the City, be relieved of its obligation under the contract to purchase the Bonds and in such case the deposit accompanying its bid will be returned. For purposes of the preceding sentence, interest will be treated as excluded from gross income for federal income tax purposes whether or not it is includable as an item of tax preference for calculating alternative minimum taxes or is otherwise includable for the purpose of calculating certain other tax liabilities.

Legal Opinions: The legal opinion of Arnelle & Hastie, Bond Counsel, approving the validity of the Series 1993A Bonds, the legal opinion of Brown & Wood, Bond Counsel, approving the validity of the Series 1993B Bonds, the legal opinion of Brown & Wood and Pamela S. Jue, Attorney at Law, Co-Bond Counsel, approving the validity of the Series 1993C Bonds and the legal opinion of O'Melveny & Myers and Pamela S. Jue, Attorney at Law, Co-Bond Counsel, approving the validity of the Series 1993D Bonds, will be furnished to the successful bidder without charge.

TERMS OF SALE

Single Bid: All bids must be for all, and not less than all, of the Bonds hereby offered for sale, and for not less than the

principal amount thereof and accrued interest thereon to the date of delivery, plus any premium as is specified in the bid. All bids must be unconditional. Each bid must be in writing and signed by the bidder. Each bid, together with the bidder's bid check, must be enclosed in a sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, Room 235 City Hall, San Francisco, California 94102, and clearly marked "Proposal for City and County of San Francisco General Obligation Bonds, Series 1993, Selling _____, 1993."

Bid Check: Each bid must be accompanied by a certified check or a cashier's check in the amount of $1,050,000 drawn on a bank or trust company transacting business in the State of California and payable to the order of the Treasurer of the City and County of San Francisco. Checks of the unsuccessful bidders will be returned by the City promptly after the award of the Bonds. No interest will be paid upon the deposit made by any bidder.

The deposit of the successful bidder will, immediately upon acceptance of its bid, become the property of the City and the principal amount of such deposit shall be credited to the successful purchaser upon the purchase price of the Bonds. Such check shall be cashed and the proceeds thereof held and invested for the exclusive benefit of the City. If the purchase price is not paid in full upon tender of the Bonds, the successful bidder shall have no right in or to the Bonds or to the recovery of its deposit, unless it shall appear that the Bonds cannot be validly issued in the form and manner proposed. In the event of nonpayment for the Bonds upon valid tender thereof to the successful bidder, the City reserves any and all rights it may have to recover the agreed purchase price of the Bonds and, in addition, any damages suffered by the City.

Basis of Award: Unless all bids are rejected, the Bonds will be awarded to the bidder whose bid represents the lowest true interest cost ("TIC") to the City. The TIC will be that nominal annual interest rate which, when compounded semiannually and used to discount all payments of principal and interest payable on the Bonds to the dated date of such Bonds (April 15, 1993) results in an amount equal to the principal amount of such Bonds plus the amount of any premium offered (disregarding for the purposes of the calculation the accrued interest to the date of delivery of the Bonds). In the event that two or more bidders offer bids for the Bonds at the same lowest TIC, the City shall determine by lot which bidder shall be awarded such Bonds. The purchaser of the Bonds must pay accrued interest on the Bonds, computed on a 30-day month, 360-day year basis, from the date of such Bonds to the date of delivery. The costs of preparing the Bonds will be borne by the City.

Estimate of True Interest Cost: Each bidder is requested, but not required, to state in its bid the amount of interest payable on the Bonds during the life of the issue and the percentage true interest

cost to the City (determined as described hereinbefore), which shall be considered as informative only and not binding on either the bidder or the City.

Right of Rejection and Waiver of Irregularity: The City reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Supervisors will take action awarding the Bonds or rejecting all bids not later than thirty (30) hours after the expiration of the time herein prescribed for the receipt of proposals, unless such period for award is waived for the successful bidder. Prompt notice of the award will be given to the successful bidder.

Delivery and Payment: Delivery of the Bonds shall be made to the successful bidder at the office of the Treasurer of the City and County of San Francisco, California, or at any other location mutually agreeable to both the City and the successful bidder, as soon as practicable. Payment for the Bonds (including accrued interest on the Bonds and any premium) must be made in funds immediately available in San Francisco. Any expense for making payment in immediately available funds shall be borne by the successful bidder.

Right of Cancellation: The successful bidder shall have the right, at its option, to cancel its obligation to purchase the Bonds if the City shall fail to tender the Bonds for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall only be entitled to the return of the principal amount of the deposit which accompanied its bid.

Reoffering Price Certificate: As soon as practicable, but not later than seven days prior to delivery of the Bonds, the successful bidder must submit to the City a certificate specifying for each maturity the reoffering price at which at least 10% of the Bonds of such maturity were sold (or were offered in a bona fide public offering and as of the date of award of the Bonds to the successful bidder reasonably expected to be sold) to the public. The successful bidder for the Bonds will also be required to provide to the financial advisors to the City and Co-Bond Counsel the "bond yield" as described in Section 148 of the Internal Revenue Code of 1986, as amended. Such certificate shall be in form and substance satisfactory to Co-Bond Counsel and shall include such additional information as may be requested by Co-Bond Counsel.

Right of Cancellation: The successful bidder shall have the right, at its option, to cancel the contract of purchase if the City fails to tender the Bonds for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying its bid.

No Litigation and Non-Arbitrage: The City will deliver a certificate stating the no litigation is pending affecting the issuance and sale of the Bonds. The City will also deliver an arbitrage certificate covering its reasonable expectations concerning the expenditure of Bond proceeds.

CUSIP Number: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the City.

California Debt Advisory Commission Fee: Attention of bidders is directed to California Government Code 8856, which provides that the purchaser of the Bonds will be charged the California Debt Advisory Commission fee. The City expects the purchaser of the Bonds to pay such fee promptly upon receipt of the invoice.

Certificate Regarding Official Statement: At the time of delivery of the Bonds, the successful bidder will receive a certificate, signed by an officer of the City, confirming to the purchaser that, to the best of the knowledge of said officer, the Official Statement, as of the date of sale of the Bonds and as of the date of delivery thereof, did not and does not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they were made, not misleading.

Official Statement: The City has employed Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94104, 415/982-5544 and Charles A. Bell Securities Corp., 44 Montgomery Street, Suite 1200, San Francisco, California 94104, 415/433-0270, as co-financial advisors. Copies of the Preliminary Official Statement with respect to the Bonds prepared by the City will be furnished to any interested bidder upon request to said co-financial advisors. In accordance with Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), the City deems such Preliminary Official Statement final as of its date, except for the omission of certain information permitted by the Rule. Within seven business days after the date of award of the Bonds, the successful bidder will be furnished with a reasonable number of copies (not to exceed 800) of the final Official Statement, without charge. Upon the request of the successful bidder within five days of the award of the Bonds, the City will supply additional copies of the Official Statement at the expense of the successful bidder.

Right to Modify or Amend: The City reserves the right to modify or amend this Official Notice of Sale in any respect; provided, however, that any such modification or amendment shall be made not later than 1:00 p.m. (California time) one business day preceding

the date bids are to be received, and shall be communicated to potential bidders through the MuniFacts News Service.

Equal Opportunity: Pursuant to the spirit and intent of the City's MBE/WBE/LBE Ordinance Chapter 12D, the City strongly encourages the inclusion of Minority and/or Women Business Enterprises certified by the S.F. Human Rights Commission on prospective proposing syndicate/teams. A list of certified MBEs/WBEs can be obtained by contacting the S.F. Human Rights Commission at 25 Van Ness Ave., 8th Floor, 94102 (415) 252-2500.

Dated: _____, 1993.

_____
Clerk of the Board of Supervisors of the City and County of San Francisco

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-93-2

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-12 RESOLUTION NO. 205-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors, April 2 - 8 and May 13 - 16;

Dale Carlson, member, Library Commission, March 15 - 18;

Michael E. Hardeman, member, Public Utilities Commission, March 12 - 14;

Jack Immendorf, Vice President, Recreation and Park Commission, March 13 - 27;

Fred E. Jordan, Jr., Chief Probation Officer, April 23 - 27, 28 - 29 and April 30 - May 2;

Bill Lee, member, Commission on the Aging, April 11 - 18;

Toby Levine, member, City Planning Commission, March 19 - 23;

Keith I. Marton, M.D., member, Health Commission, March 27 - April 4;

John E. Newlin, Executive Director, Parking and Traffic, March 19 - 23;

Thomas T. Ng, member, Fire Commission, March 17 - 27;

Manuel A. Rosales, member, Parking and Traffic Commission, March 11 - 12;

Douglas F. Wong, member, Port Commission, March 18 - 24, 1993.

BOARD OF SUPERVISORS

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APR 9 1993
SAN FRANCISCO

LA

Adopted on date of introduction
Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 26 1993
Date Approved

Mayor

File No.
1-93-12

FILE NO. 42-93-13

RESOLUTION NO. 206-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF STEINER STREET AND BANNAM ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Steiner Street for Tuesday, March 23, 1993 through Saturday, April 3, 1993, and Bannam Alley for Wednesday, April 7, 1993 through Friday, April 9, 1993, for the purpose of filming for 20th Century Fox; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Steiner Street, between Pacific Avenue and Broadway, Tuesday, March 23, 1993, through Sunday, April 4, 1993, from 7:00 a.m. to 2:00 a.m. (daily only intermittently as needed);
Bannam Alley, between Union Street and Green Street, Wednesday, April 7, 1993, 3:00 p.m. to Friday, April 9, 1993, 7:00 a.m. (daily only intermittently as needed);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-93-13

MAR 26 1993
Date Approved

Mayor

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FILE NO. 4-93-6 RESOLUTION NO. 207-93

[CAREGIVERS DAY AND WEEK]

COMMENDING SAN FRANCISCO'S CAREGIVERS AND URGING THE MAYOR TO PROCLAIM MAY 3, 1993 CAREGIVERS WEEK AND MAY 6, 1993 AS CAREGIVERS DAY IN SAN FRANCISCO.

WHEREAS, The City of San Francisco has experienced the devasting impact of the AIDS epidemic for over ten years including the loss of over 10,000 of its population; and,

WHEREAS, In spite of the stigma of the disease and the lack of public awareness and support, the Caregivers of the City of San Francisco heroically and creatively met the challenges of the epidemic and created a model of compassionate care for those affected by HIV/AIDS that is being emulated by other cities and areas throughout the world; and,

WHEREAS, Our Caregivers continue to meet the unrelenting and everchanging demands of the epidemic in spite of the multitude of losses; and,

WHEREAS, There are also thousands of committed Caregivers supporting and serving persons affected by other disabling and life-threatening illnesses such as cancer, Alzheimers, and heart-disease; and,

WHEREAS, The City of San Francisco hereby recognizes our unsung heroes -- the partners and spouses, the friends and family members, the health care workers and other professionals, and the service providers and volunteers -- who serve those affected by HIV/AIDS and life-threatening illnesses by declaring the week of May 3rd, 1993 as Caregivers Week and May 6, 1993 and Caregivers Day; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commend San Francisco's Caregivers for the important project they are undertaking in nurturing and caring for victims of the AIDS epidemic and other life-threatening illnesses; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges the Mayor to proclaim the week of May 3rd, 1993, Caregivers Week and March 6, 1993, Caregivers Day in San Francisco, in honor of those who serve people affected by HIV/AIDS and other life-threatening illnesses.

Supervisors Sue Bierman, Angela Alioto

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Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
4-93-6

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-93-2 RESOLUTION NO. 208-93

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR REPAIR TO THE SEWER PIPING SYSTEM AT THE CITY'S HETCH HETCHY, MOCCASIN FACILITY

WHEREAS, The Public Utilities Commission has by Resolution No. 93-0033, dated February 9, 1993 declared an emergency to exist as follows:

"WHEREAS, An Emergency condition existed at Hetch Hetchy's Moccasin facility with regard to the sewage piping and treatment plant which threaten to cause a discharge of sewage into Moccasin Creek, and

WHEREAS, Such illegal discharge is prohibited by State law and the sewer use permit as issued by the Regional Water Quality Control Board Order No. 75-55, titled Waste Discharge Requirements for Moccasin Powerhouse, Hetch Hetchy Water and Power, Tuolumne County; and

WHEREAS, Geico Services, INC, 8481 Carbide Court, Sacramento, CA 95828 had submitted a bid of $287,125 which was less then the engineers estimate of the cost of the work to correct the waste system's deficiencies and to mitigate the potential contamination; now, therefor, be it

(Public Utilities Commission)

BOARD OF SUPERVISORS

RESOLVED, That time being of the essence, this Commission in accordance with provisions of Sections 6.30 and 21.25 of the City Administrative Code hereby declares the existence of an emergency; and, be it

FURTHER RESOLVED, That this Commission Hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure of $287,125 which funds are available in Fund Group 33001, PRJ/PH 78501, Index Code 745638"

WHEREAS, The emergency did not permit approval to be obtained before the work or repair commenced; and

WHEREAS, The cost of the repair will exceed $25,000; now, therefor, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the intrusion of waste water into the sewer piping and treatment system.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-93-2

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 17, 1993.

FILE NO. 30-92-4.1 RESOLUTION NO. 209-93

(AB 75 Capital Outlay Plan)

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY RESOLUTION NO 125-91, TO REVISE ONE PREVIOUSLY APPROVED SAN FRANCISCO GENERAL HOSPITAL PROJECT BUDGET, TO ADD THREE SAN FRANCISCO GENERAL HOSPITAL PROJECTS, AND TO AUTHORIZE EXPENDITURE OF $281,602 OF INTEREST EARNED ON HOSPITAL AB 75 CAPITAL OUTLAY FUNDS FOR CAPITAL IMPROVEMENT PROJECTS AT SAN FRANCISCO GENERAL HOSPITAL ; placing $249,419 on reserve.

mlr 3/17

WHEREAS, State statutes and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, permission to submit the AB 75 Capital Outlay Plan, which included $2,394,401 in funding for San Francisco General Hospital projects, to the State Department of Health Services was given by adoption on February 4, 1991, of Board of Supervisors Resolution 125-91; and

WHEREAS, such plan has been submitted to and approved by the State; and

WHEREAS, the San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to revise one previously approved San Francisco General Hospital project budget and to add three San Francisco General Hospital projects; and

BOARD OF SUPERVISORS

WHEREAS, the Department of Public Health desires expenditure authorization of $281,602 of interest earned on hospital AB 75 Capital Outlay funds for San Francisco General Hospital projects; and

WHEREAS, the State requires Board of Supervisors approval of such an amendment; now therefore, be it

RESOLVED, that the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, is hereby amended to revise one previously approved San Francisco General Hospital project budget and to add three San Francisco General Hospital projects; and be it

FURTHER RESOLVED, that the Department of Public Health is authorized to expend $281,602 in interest earnings of hospital AB 75 Capital Outlay funds for capital improvement projects at San Francisco General Hospital; and, be it

mlr 3/17

FURTHER RESOLVED, That funds in the amount of $249,419 for contractual services are ~~hereby placed on reserve pending the identification of contracts, and the determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.~~

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

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APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-92-4.1

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-93-7 RESOLUTION NO. 210-93

(SETTLEMENT OF CLAIM)

RO #92172

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HATRFORD INSURANCE (INSURED GEORGE SAKAGUCHI) IN THE SUM OF $8,609.49.

Whereas, HARTFORD INSURANCE filed a claim against the City & County of San Francisco for Property Damages;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,609.49

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,609.49 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

HOWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $8,609.49

FEB 22 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-93-7

MAR 26 1993
Date Approved

Mayor

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FILE NO. 48-93-8 RESOLUTION NO. 211-93

(SETTLEMENT OF CLAIM)

RO #92173

CC

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CSAA INSURANCE (INSURED FAY KWOK) IN THE SUM OF $8,471.92.

Whereas, CSAA INSURANCE filed a claim against the City & County of San Francisco for Property Damages;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,471.92

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,471.92 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $8,471.92

FEB 22 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-93-8

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
March 17, 1993.

FILE NO. 61-93-3 RESOLUTION NO. 212-93

CONTRACT AWARD EXTENSION
GRANTING EXTENSION OF TIME TO AWARD MUNICIPAL RAILWAY CONTRACT MR-1150, MUNI METRO TURNAROUND FACILITY

WHEREAS, On December 18, 1992, price bids were received for MUNI Contract MR-1150 for construction of the MUNI Metro Turnaround Facility; and

WHEREAS, To resolve protests related to implementation of the Disadvantaged Business Enterprise (DBE) goals, the Public Utilities Commission will be unable to award the contract to the lowest responsive bidder within sixty (60) days following receipt of bids; and

WHEREAS, Section 6.1 of the Administrative Code requires that award of a contract be made not later than sixty (60) days after receipt of bids unless the time for letting such contract is extended by resolution of the Board of Supervisors upon recommendation of the Department Head, Board or Commission responsible for such award; now, therefore, be it

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for MUNI Contract MR-1150 for construction of the MUNI Metro Turnaround Facility, is hereby extended an additional 90 days.

mlr
3/17

[PUBLIC UTILITIES COMMISSION]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-93-3

MAR 26 1993
Date Approved

Frank G. Jordan
Mayor

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As amended in committee
March 17, 1993.

FILE NO. 64-93-4

RESOLUTION NO. 213-93

RO #92171

(Lease of Real Property)

AUTHORIZING A MONTH TO MONTH LEASE OF REAL PROPERTY AT FOX PLAZA FOR THE CITY ATTORNEY; which term shall not extend beyond December 31, 1993.

mlr 3/17

RESOLVED, In accordance with the recommendation of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written month to month lease with CALFOX, Inc., as Lessor, for a portion of the tenth floor located at Fox Plaza, 1390 Market St., Suite 1010, San Francisco, California, which comprises an approximate area of 1,979 square feet, for offices for the City Attorney.

The lease extension shall retroactively commence January 23, 1993 and end with 30 days prior written notice at a rental of $2,804 per month ; which term shall not extend beyond December 31, 1993.

mlr 3/17

mlr 3/17

City Agrees to indemnify, hold harmless, and defend Landlord, and the Owners of the Building (hereinafter "Owners") from and against all claims, demands, liability and costs, including but not limited to attorneys' fees, litigation expense and costs of suit, for injury or damage occurring in, on or about the premises of the Building (including but not limited to elevators, stairs, bathrooms, or hallways), the use of which City may have in common with other tenants of the Building, provided that such claim, demand, liability or cost is (1) attributable to personal or bodily injury to or death of any person or persons, or damage to property of any kind whatsoever, including of use thereof, and (2) is caused in whole or in part by any act or omission to act by City, anyone directly or indirectly employed by City or anyone for whose acts City may be liable regardless of whether or not such

injury, death or damages are caused or contributed to by any act or omission to act by Landlord or Owners, anyone directly or indirectly employed by Landlord or Owners, or anyone for whose acts Landlord or Owners may be liable, or by the failure by Landlord or Owners to comply with any law, regulation or order.

City's obligations to indemnify and hold harmless shall apply with full force and effect regardless of any "active" negligence by Landlord or Owners, by anyone directly or indirectly employed by Landlord or Owners or by anyone for whose acts Landlord or Owners may be liable. However, City's obligations to indemnify and hold harmless shall not apply in cases where the injury, death or damages are caused by sole negligence or willful misconduct of Landlord or Owners, its agents or employees, or of independent contractors who are directly responsible to Landlord or Owners.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

City Attorney

Director of Property

C:WP51\DATA\SPOX201.LBO

Real Estate

$16,824 Available
Appropriation No. 01-001 03-01-00 1460 302505

Controller

FEB 18 1993

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-4

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 17, 1993

FILE NO. 94-93-1 RESOLUTION NO. 214-93

mlr 3/17

AUTHORIZING retroactively ~~THE PUBLIC~~ UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $96,000 OF STATE TRANSIT ASSISTANCE (STA) PARATRANSIT CAPITAL FUNDS TO ACQUIRE AT LEAST FOUR RAMPED VEHICLES, EXCLUDING INDIRECT COSTS.

WHEREAS, The City's Public Utilities Commission is committed to the provision of a comprehensive and coordinated system of door-to-door paratransit services on behalf of persons with disabilities in San Francisco; and

WHEREAS, The City's Public Utilities Commission wishes to ensure maximum utilization of resources and provide additional paratransit options, such as accessible taxi services for wheelchair users;

WHEREAS, The Metropolitan Transportation Commission (MTC) has initiated a paratransit capital program allocating STA Funds for paratransit vehicle purchases; and

WHEREAS, MTC has programmed $96,000 of STA capital funds for paratransit vehicles for San Francisco; and

WHEREAS, the PUC has authorized the Assistant General Manager of Finance pursuant to PUC Resolution No.93-0004 to apply for, accept and expend these funds; and

WHEREAS, STA funds cannot be allocated directly to private paratransit operators; and

WHEREAS, Pursuant to Resolution No. 93-0005 adopted on 1/12/93, the Public Utilities Commission has approved Admendment No. 1 to the Paratransit Broker Agreement to loan CMG up to $115,200 ($96,000 in STA funds and a required 20% match of $19,200) to purchase at least four ramped paratransit vehicles which will be issued to an approved taxi provider to initiate a pilot accessible taxi project in San Francisco; and

WHEREAS, this loan will be paid back over a two year period in "free" paratransit trips pursuant to the terms of Admendment No. 1; therefore, be it

RESOLVED, that the Public Utilities Commission is authorized retroactively ~~to apply for~~, accept and expend $96,000 of STA Funds to acquire ramped paratransit vehicles; and be it further

RESOLVED, that the Public Utilities Commission is authorized to file and execute with such application an assurance or any other document required by the Metropolitan Transportation Commission to secure the State Transit Assistance Funds.

mlr 3/17

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By [signature]
4.9.93

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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APR 9 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

File No.
94-93-1

FILE NO. 115-93-2.1 RESOLUTION NO. 215-93

(Text Amendment)

EXTENDING TO JULY 15, 1993 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO CITY PLANNING CODE SECTION 719.25 INITIATED BY THE BOARD OF SUPERVISORS TO ALLOW FOR DRIVE-UP FACILITIES AS A CONDITIONAL USE IN THE HAIGHT STREET NEIGHBORHOOD COMMERCIAL DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on January 11, 1993, a proposed amendment to City Planning Code Section 719.25 was introduced to amend the Haight Street Neighborhood Commercial District Zoning Control Table and to add text to the end of the table to allow for drive-up facilities as a conditional use and adopting findings pursuant to City Planning Code Section 101.1 (Board File No. 115-93-2); and

WHEREAS, On January 14, 1993, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

///

///

SUPERVISOR HSIEH
BOARD OF SUPERVISORS

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including July 15, 1993 within which to render its decision on the proposed text amendment.

7697j

SUPERVISOR HSIEH
BOARD OF SUPERVISORS

DOCUMENTS DEPT
APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-93-2.1

MAR 26 1993
Date Approved

Mayor

Amendment of the Whole
as amended in committee
March 17, 1993.

FILE NO. 138-93-1 RESOLUTION NO. 216-93

STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $362,406.00 which includes indirect cost of $18,120.30 (5%) of total grant award MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE INSURANCE FRAUD" FOR THE PERIOD OF JULY 1, 1992 THROUGH JUNE 30, 1993; providing for ratification of action previously taken.

mlr 3/17

mlr 3/17

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for automobile insurance fraud investigation and prosecution purposes to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award for anti-insurance fraud purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency, The State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $18,120.30; and be it

FURTHER RESOLVED, That match funds are not required for said project; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would in the absence of the Automobile Insurance Fraud Unit be made available to support the investigation and prosecution of Automobile Insurance Fraud cases; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $362,406.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud for the period of July 1, 1992, to June 30, 1993; and, be it

mlr 3/17

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board does hereby ratify the action previously taken.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By [illegible]

DISTRICT ATTORNEY'S OFFICE

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 26 1993.
Date Approved

Frank M. Jordan
Mayor

File No.
138-93-1

Amendment of the Whole
as amended in committee
March 17, 1993.

FILE NO. 138-93-2 RESOLUTION NO. 217-93

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND START-UP FUNDS IN THE AMOUNT OF $188,188.76 which includes indirect cost of $9,409.44 (5%) of total grant award MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF WORKERS COMPENSATION FRAUD FOR THE PERIOD OF JULY 1, 1992 THROUGH JUNE 30, 1993; providing for ratification of action previously taken.

mlr 3/17

mlr 3/17

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for investigation and prosecution of worker compensation fraud purposes to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for worker compensation fraud investigation and prosecution purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $9,409.44; and be it

FURTHER RESOLVED, That match funds are not required for said project; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would, in the absence of the Workers Compensation Fraud Unit be made available to support the investigation and prosecution of insurance fraud cases; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend start up funds in the amount of $188,188.76 made available through the California Department of Insurance for a project entitled "Investigation and Prosecution of Workers Compensation Fraud" for the period of July 1, 1992 through June 30, 1993; and, be it

mlr 3/17

mlr 3/17

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:	RECOMMENDED
OFFICE OF THE CONTROLLER	OFFICE OF THE MAYOR
By John W Madden Edward Harrington	By Teresa Serata

DISTRICT ATTORNEY'S OFFICE

DOCUMENTS DEPT.
APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

MAR 26 1993

Date Approved

Mayor

File No.
138-93-2

FILE NO. 146-93-11 RESOLUTION NO. 218-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND AS SUB-GRANTEE AN AUGMENTATION TO A GRANT OF $598,867 FROM THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM OF FEDERAL PUBLIC HEALTH SERVICES FUNDS FOR PRIMARY HEALTH CARE AND SUBSTANCE ABUSE SERVICES INCLUDING A REQUIRED MATCH OF 33% OF THE TOTAL PROJECT OR $299,434; WAIVING INDIRECT COSTS, AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The federal government has put a limit on administrative costs, and the prime grantee, the San Francisco Community Clinic Consortium, has prohibited indirect charges from any of sub-grantee clinics, therefore be it,

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend as sub-grantee an augmentation to a grant of $598,867 from the San Francisco Community Clinic Consortium of federal health services funds for primary health care and substance abuse services including a required match of 33% of the total project or $299,434; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Health Commission

BOARD OF SUPERVISORS
Public Health

OFFICE OF THE MAYOR
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-11

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
March 17, 1993.

FILE NO. 146-92-67.1 RESOLUTION NO. 219-93

(Grant - Federal)

mlr 3/17 AUTHORIZING retroactively THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL, TO ACCEPT AND EXPEND A GRANT OF $ 1,135,853, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $ 120,770, BASED ON 20% OF SALARIES FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, FOR TUBERCULOSIS CONTROL IN SAN FRANCISCO.

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis

mlr 3/7 Control, is hereby authorized retroactively to accept and expend a grant of $1,135,853 which includes indirect costs in the amount of $120,770, based on 20% of salaries from the Department of Health and Human Services, Centers for Disease Control, for the Tuberculosis Control Program to provide assistance in the reduction and control of tuberculosis to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Sandy Ouye Mori
Health Commission

Teresa Serata
OFFICE OF THE MAYOR
SAN FRANCISCO

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-67.1

MAR 26 1993
Date Approved

DOCUMENTS DEPT.
APR 9 1993
SAN FRANCISCO

As amended in committee
March 17, 1993.

FILE NO. 146-92-77.1 RESOLUTION NO. 220-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, EPIDEMIOLOGY AND DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $413,743 ~~$470,960~~, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $37,634 ~~$43,135~~, BASED ON 20% OF SALARIES FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION, FOR THE CONTINUED OPERATION OF THE SAN FRANCISCO SEXUALLY TRANSMITTED DISEASE PREVENTION AND TRAINING CENTER FOR THE RESIDENTS OF SAN FRANCISCO.

mlr 3/17

RESOLVED, that the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, is hereby authorized to accept and expend a grant of $413,743 ~~$470,960,~~ which includes indirect costs in the amount of $37,634 ~~$43,145~~, based on 20% of salaries from the Centers for Disease Control and Prevention, for the continued operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the residents of San Francisco.

mlr 3/17

mlr 3/17

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER
By

BOARD OF SUPERVISORS
PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 26 1993
Date Approved

File No.
146-92-77.1

Frank M. Jordan
Mayor

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File No. 146-92-80.1 Resolution No. 221-93

(Grant - Federal)

CC

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $17,193,711 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE TITLE I) SUPPLEMENTAL DISASTER RELIEF GRANT PROJECT; WAIVING INDIRECT COSTS.

WHEREAS, The Health Resources and Services Administration cannot, by federal legislation, allow indirect costs for CARE grants; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorizied to accept and expend a continuation grant of $17,193,711 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE Title I) Supplemental Disaster Relief Grant Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

Public Health
BOARD OF SUPERVISORS

Teresa Sirata
Mayors Office

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-80.1

MAR 2 0 1993
Date Approved

Mayor

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SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 147-93-2 RESOLUTION NO. 222-93

AUTHORIZING THE CITY LIBRARIAN TO APPLY, ACCEPT AND EXPEND FUNDS RETROACTIVELY, NOT TO EXCEED $45,545 AVAILABLE THROUGH THE CALIFORNIA LIBRARY SERVICE BOARD MATCHING FUNDS FOR STUDENT MATCHING AND STUDENT SUPPORT SERVICE PROGRAM, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $2,278 OR FIVE PERCENT OF TOTAL GRANT.

WHEREAS, The California Library Service Board has invited libraries participating in the California Literacy Campaign to submit matching funds proposals for the fiscal year 1992-93; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply retroactively for, accept and expend an amount not to exceed $45,545 of California Library Service Board matching funds for tutor/student matching and support services for Project Read participants through June 1993, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of five percent in the budget of this grant.

Teresa Sheets

FRANK JORDAN, Mayor

John W Maddle

EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 9 1993
SAN FRANCISCO
PUBLIC LIBRARY

CC

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-2

MAR 26 1993
Date Approved

Mayor

As amended in committee
March 17, 1993

FILE NO. 147-93-3 RESOLUTION NO. 223-93

mlr 3/17 AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $28,455 ~~$28,445~~ AVAILABLE THROUGH THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ STUDENT SUPPORT SERVICE PROGRAM WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,355 OR FIVE PERCENT OF TOTAL GRANT.

WHEREAS, The United States Department of Education has invited libraries' grant proposals for the fiscal year 1993-94; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the library's community-based literacy program for one year; now, therefore, be it

mlr 3/17 RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $28,455 ~~$28,445~~ of Library Services and Construction Act VII funds for outreach services of Project Read through September 1994, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of five percent contained in the budget of this grant.

Teresa Serata
FRANK JORDAN, Mayor

John W Hadden
EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 9 1993

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-3

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-93-4 RESOLUTION NO. 224-93

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $34,965 AVAILABLE THROUGH THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROJECT, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,665 OR FIVE PERCENT OF TOTAL GRANT.

WHEREAS, The United States Department of Education has invited libraries' grant proposals for the fiscal year 1993-94; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $34,965 of Library Services and Construction Act VII funds for tutor support services of Project Read through September 1994, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of five percent contained in the budget of this grant.

Teresa Serata
FRANK JORDAN, Mayor

John W Harrington
EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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APR 9 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-4

MAR 26 1993
Date Approved

Mayor

FILE NO. 147-93-5 RESOLUTION NO. 225-93

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $34,997 AVAILABLE THROUGH THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ STUDENT SUPPORT SERVICE PROGRAM, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,667 OR FIVE PERCENT OF TOTAL GRANT.

WHEREAS, The United States Department of Education has invited libraries' grant proposals for the fiscal year 1993-94; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $34,997 of Library Services and Construction Act VII funds for student support services of Project Read through September 1994, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That there are indirect costs of five percent contained in the budget of this grant.

Teresa Serata
FRANK JORDAN, Mayor

John Wheeler
EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

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APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-5

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-93-6 RESOLUTION NO. 226-93

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR $35,000 IN GRANT FUNDS FROM THE U. S. DEPARTMENT OF EDUCATION LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) FOR THE PURCHASE OF FOREIGN LANGUAGE MATERIALS FOR THE FISCAL YEAR 1993/94; WITH INDIRECT COSTS NOT INCLUDED IN THIS BUDGET.

WHEREAS, The San Francisco Public Library has been invited to apply for $35,000 in grant funds from the U. S. Department of Education Library Services and Construction Act (LSCA) Funds, Title V, 1993/94 FY, for the purchase of foreign language materials; and

WHEREAS, The purpose of this grant is to purchase Chinese and Spanish language reference books, popular reading materials, language learning materials in various formats for adults and children at three branches; and

WHEREAS, These library materials will be used to enhance and expand the existing focused collections at Mission, Chinatown, Richmond and Excelsior branches, and expand the collections at Mission and Chinatown in anticipation of branch renovation; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Public Library will apply for funds from LSCA, Title V, grant monies not to exceed $35,000 only to be used for the acquisition of foreign language books and other library materials; and be it

FURTHER RESOLVED, That the San Francisco Public Library has requested that the City exempt these funds from indirect costs so that the public not be denied access to $35,000 worth of much needed foreign language materials for children and adults; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

Teresa Serata
FRANK JORDAN, Mayor

John W Knoll
for EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-6

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 17, 1993.

FILE NO. 148-93-2 RESOLUTION NO. 227-93

(Grant-Federal Funds- $147,200)

mlr 3/17 AUTHORIZING retroactively THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $147,200 FOR THE PLANTING OF TREES USING SMALL LOCAL BUSINESSES AS CONTRACTORS; WAIVING INDIRECT COSTS; PLACING, $147,200 ON RESERVE.

WHEREAS, The Board of Supervisors, under the San Francisco Urban Forestry Ordinance, Section 802 of the Public Works Code, gave the Department of Public Works jurisdiction over the planning, planting, maintenance and removal of all trees in any street or public way; and

WHEREAS, Federal funds under the Small Business Administration have been awarded to the California Department of Forestry and Fire Protection (CDF) to encourage the development and capacity of small businesses (a business entity with 100 or less employees); and

WHEREAS, CDF has effectuated a subgrant to the City and County of San Francisco to contract with small local businesses to plant trees on land owned by the City; and

WHEREAS, Funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost of tree removals and plantings on City streets; and

WHEREAS, The U.S. Small Business Administration does not allow funding for indirect costs; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize retroactively the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend federal funds of such tree planting costs and to execute any and all documents necessary therefore.; and, be it

mlr 3/17

BOARD OF SUPERVISORS

mlr 3/17 FURTHER RESOLVED, That this Board of Supervisors reserves $147,200 pending selection of the contractors, including MBE/WBE participation, to be released by the Government Efficiency & Labor Committee.

mlr 3/17

BOARD OF SUPERVISORS

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RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

For Controller's Grants Division

APPROVED:

Mayor

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-93-2

MAR 26 1993

Date Approved

Mayor

As amended in committee
March 17, 1993.

FILE NO. 166-93-2 RESOLUTION NO. 228-93

(Lawsuit)

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated February 19, 1993, identifying those recipients of medical aid at San Francisco medical facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 166-93-2, and it further appears that the Tax Collector has determined that the below-named relative has ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical

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services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
LHH 85-00-6126700	Alexander Metlenko	Helen F. Metlenko aka, Elena F. Metlenko	$17,020.65 ~~$15,953.85~~
SFGH 86-00-01076203011100			

mlr 3/17

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY L. CALLANAN
Treasurer

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APR 9 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
166-93-2

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

3/22/93-As amended in Board.
3/18/92-Amendment of the Whole

FILE NO. 171-92-9

RESOLUTION NO. 229-93

[Terminal Separator]

REQUESTING CALTRANS TO UNDERTAKE A STUDY OF ALTERNATIVE DESIGNS TO THE TERMINAL SEPARATOR STRUCTURE REPLACEMENT AND THE TRANSBAY TERMINAL.

WHEREAS, The elevated freeway known as the Terminal Separator Structure, was that portion of the Embarcadero Freeway which previously linked to the Bay Bridge and Highway 101 and included ramps in the vicinity of Main and Beale Streets, and was damaged and made inoperable by the 1989 Loma Prieta earthquake; and,

WHEREAS, The California Department of Transportation (Caltrans) is currently demolishing the Terminal Separator Structure and working on engineering designs for its replacement with a similar structure; and,

WHEREAS, An examination of current and future downtown transportation and land use may indicate that the design of the Terminal Separator replacement might best serve San Francisco's needs if it is different from the design of the structure being demolished; and,

WHEREAS, The City and County of San Francisco recognizes the economic dependence of the Northeastern Business District (including Chinatown, North Beach and Fisherman's Wharf) and their need for a timely and effective freeway connector that provides traffic flow and capacity comparable to that provided by the old Route 480, between I-80 and the Embarcadero roadway; and,

Supervisors Maher, Alioto, Shelley

BOARD OF SUPERVISORS

WHEREAS, The City and County of San Francisco recognizes the important need for timely and effective interim street access to and within the City and the necessity of preparing, funding and implementing an interim traffic program, including directional signage; and,

WHEREAS, Caltrans has completed cost estimates for the improvement of the Transbay Terminal facility, in order to meet seismic and other code standards, of between $30 and $60 million; and,

WHEREAS, An examination of current and future transit requirements may indicate that such requirements could be better met with a modern and efficiently designed transit hub at or near the existing site; and,

WHEREAS, Caltrans has expressed interest in working with San Francisco in an examination of alternatives to the full rehabilitation of the Transbay Terminal; and,

WHEREAS, An examination of alternative designs for a Terminal Separator replacement should consider information resulting from an examination of possible changes to the Transbay Terminal because of their proximity, land use planning and transportation planning implications; and,

WHEREAS, The study will place priority on examining alternatives within the existing Terminal Separator Structure footprint to ensure federal funding and to avoid a new environmental impact review; and,

BOARD OF SUPERVISORS

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WHEREAS, The City and County of San Francisco recognizes the importance of improved access to the Transbay Terminal Area, Mission Bay and the Northeast Corridor and when studying alternatives, these needs will be considered; and,

WHEREAS, Caltrans has agreed to study with the City and County of San Francisco alternative designs to the Terminal Separator structure; and,

WHEREAS, When considered together, San Francisco has an unprecedented opportunity to plan for traffic and transit investments which will better serve existing and future land use patterns while potentially reducing the amount of land devoted to elevated freeway structures; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby request Caltrans to alter the process they are following on the Terminal Separator Structure in order to work with San Francisco in the development and consideration of alternative replacement designs; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that any study of alternative replacement designs for the Terminal Separator Structure not substantially delay the construction and operation of the aforesaid flow of traffic from I-80 to the Embarcadero Roadway; and, be it

FURTHER RESOLVED, If the City determines that funding for the Terminal Separator Structure and the Mid-Embarcadero project is in jeopardy or at serious risk, or if any alternative adds substantial time to the rebuilding of said structures then Board of Supervisors shall then reconsider this Resolution to determine if continued preparation of a study is appropriate; and be it

FURTHER RESOLVED, That the study of the Terminal Separator Replacement design be completed by September 1, 1993; and be it

FURTHER RESOLVED, That San Francisco does hereby request Caltrans to work closely with San Francisco in the examination of alternatives to the costly rehabilitation of the Transbay Terminal, with the intent of considering an improved ~~replacement~~ transit hub; and be it

3/22/93
ejp

FURTHER RESOLVED, That the Mayor working with the Board of Supervisors urges the Department of Parking and Traffic to take immediate action to implement interim traffic measures without delay, and requests the Transportation Authority to make funds available for the interim traffic measures; and be it

FURTHER RESOLVED, That San Francisco does hereby request that Caltrans designate the City of San Francisco as the lead agency to undertake the studies called for on both the Terminal Separator Structure and the Transbay Terminal, and provide the City with adequate resources for said studies.

cr

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kennedy Maher Shelley

Excused [redacted]: Supervisor Kaufman

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-92-9

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 17, 1993.

FILE NO. 172-93-10 RESOLUTION NO. 230-93

MUNI METRO TURNAROUND FACILITY, CONSTRUCTION PHASE SERVICES: APPROVING AMENDMENT NO. 8 TO PROFESSIONAL SERVICES AGREEMENT WITH BECHTEL CORPORATION FOR CONSTRUCTION MANAGEMENT AND ENGINEERING SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED $20,584,970 THROUGH MAY 1, 1996.

WHEREAS, The Public Utilities Commission on August 21, 1985 authorized the Manager, Utilities Engineering Bureau, to enter into an agreement with Bechtel National, Inc. for professional services to prepare the necessary studies and documents for the MUNI Metro Turnaround environmental approval, and to provide preliminary engineering and detailed design for the facility; and

WHEREAS, Said agreement was subsequently amended by Amendments No. 1 through 7A to provide detailed operations analysis, ridership projections, construction feasibility studies, additional environmental work, and additional preliminary and final, detailed engineering to complete the contract documents, and project management and engineering support services during the bid, award and preliminary advance construction phases of the MUNI Metro Turnaround project; and

WHEREAS, The construction of the Muni Metro Turnaround facility involves tunneling in soft ground over BART transbay tubes and deep cut-and-cover excavation adjacent to historic buildings along the Embarcadero; and

WHEREAS, The Construction Manager for the Muni Metro Turnaround must be knowledgeable and expert in the specific construction techniques and methodologies required to monitor and inspect tunneling, excavation and other construction activities to minimize risk of danger to life, limb and property; and

[PUBLIC UTILITIES COMMISSION]

WHEREAS, As the principal project designer since 1985, Bechtel Corporation has unique knowledge and experience in the specialized construction methods required on the Muni Metro Turnaround, and their continuity on the project as Construction Manager is considered essential for its success, and

WHEREAS, The Federal Transit Administration has approved the sole source award to Bechtel Corporation of construction management services pursuant to Chapter 1, Part 5.d.(1)(c) of UMTA Circular 4220.1B; and

WHEREAS, The Public Utilities Commission approved the sole source award to Bechtel Corporation to provide construction management services on the Muni Metro Turnaround project, and authorized the Manager, Utilities Engineering Bureau to negotiate Amendment No. 8 to the Professional Services Agreement with Bechtel Corporation (No. 92-0361); and

WHEREAS, The scope of work for Amendment No. 8 includes construction monitoring and inspection, quality assurance and project controls, engineering support services, submittals and change order management, site security and safety management, test and start-up activities, and project close-out support at a cost not to exceed $20,584,970, bringing the total cost of the Agreement with Bechtel Corporation not to exceed $37,942,997; and

WHEREAS, Because the construction contract establishes a three (3) year duration for contract completion, Amendment No. 8 will extend the Professional Services Agreement with Bechtel Corporation through May 1, 1996; and

[PUBLIC UTILITIES COMMISSION]

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WHEREAS, Bechtel Corporation has been successful in its efforts to achieve the disadvantaged business enterprise participation goal of 40% in their contract to date, and their DBE plan for Amendment No. 8 provides for a goal of 41.5% to 43.6% depending upon the final approved approach for the construction phase of the project; and

WHEREAS, The Public Utilities Commission authorized the Manager, Utilities Engineering Bureau to execute Amendment No. 8 to the professional services agreement with Bechtel Corporation to provide construction management and engineering support services during construction of the Muni Metro Turnaround project in an amount not to exceed $20,584,970, and to extend the Agreement through May 1, 1996; and

WHEREAS, The Commission authorized submittal of Amendment No. 8 to the Board of Supervisors for their approval in accordance with San Francisco Administrative Code; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Manager, Utilities Engineering Bureau to execute Amendment No. 8 to the professional services agreement with Bechtel Corporation to provide construction management and engineering support services during construction of the Muni Metro Turnaround project in an amount not to exceed ~~$20,854,970~~ $20,584,870 and to extend the agreement through May 1, 1996.

mlr
3/17

[PUBLIC UTILITIES COMMISSION]

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

File No.
172-93-10

FILE NO. 172-93-11 RESOLUTION NO. 231-93

FINDING THAT THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO HAS COMPLIED WITH THE REQUIREMENTS OF THE ADMINISTRATIVE CODE AND THE CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE PROVISIONS OF THE WELFARE AND INSTITUTIONS CODE PERTAINING TO THE AWARD OF THE IN-HOME SUPPORTIVE SERVICES CONTRACT.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, has on this date, March 22, 1993, conducted a public hearing on the proposed contract, after due notice to interested persons, at its regularly scheduled meeting of the same date pursuant to Welfare and Institutions Code Section 12302.1(b) (2); and

WHEREAS, Public findings based upon said hearing shall be made available to interested parties upon their preparation, pursuant to Welfare and Institutions Code Section 12302.1(b) (3); and

WHEREAS, No such contract as awarded by the General Manager of the Department of Social Services of the City and County of San Francisco shall take effect until 30 calendar days have elapsed from the date of said public hearing, pursuant to Welfare and Institutions Code Section 12302.1(b) (4); therefore be it

RESOLVED, That the Board of Supervisors hereby finds that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and Charter of the City and County of San Francisco, and the provisions of the Welfare and Institutions Code pertaining to this contract award.

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 172-93-11

MAR 26 1993
Date Approved

Mayor

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FILE NO. 174-93-4 RESOLUTION NO. 232-93

[Senior Services Plan Task Force]

AMENDING RESOLUTION NO. 214-92, WHICH CREATED A SENIOR SERVICES PLAN TASK FORCE OF 18 MEMBERS TO PREPARE A WRITTEN STRATEGIC PLAN REGARDING THE PROJECTED NEEDS FOR SENIORS FOR THE PERIOD 1994-1999, BY ADDING TWO ADDITIONAL MEMBERS TO THE TASK FORCE, ONE TO BE NOMINATED BY SUPERVISOR BIERMAN, AND THE OTHER TO BE NOMINATED BY SUPERVISOR KAUFMAN, AND FURTHER PROVIDING THAT THE MEMBERSHIP OF THE TASK FORCE SHALL AUTOMATICALLY EXPAND BY ONE MEMBER EACH TIME A NEW SUPERVISOR IS INAUGURATED, AND EACH NEW SUPERVISOR SHALL BE ENTITLED TO NOMINATE A NEW MEMBER TO THE TASK FORCE.

WHEREAS, Resolution No. 214-92, adopted by the Board of Supervisors on March 16, 1992, and approved by the Mayor on March 25, 1992, created a Senior Services Plan Task Force of 18 members; and

WHEREAS, This Task Force was directed to prepare a written strategic plan regarding the projected needs for seniors for the period 1994-1999; and

WHEREAS, Resolution No. 214-92 provided that each member of the Board shall nominate a representative to serve on this Task Force; and

WHEREAS, Since the adoption of Resolution No. 214-92 two new members have been elected to the Board of Supervisors; and

WHEREAS, These two new Supervisors would each like to have the opportunity to nominate a member to this Task Force; and

WHEREAS, It is possible that before the Task Force completes its duties and automatically terminates, on July 1, 1994, there may be other new members inaugurated to the Board of Supervisors, and the membership of the Task Force should expand at the time any additional new members are inaugurated to the Board so that the new Supervisors may also nominate new members to the Task Force; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution No. 214-92, which created a Senior Services Plan Task Force of 18 members to prepare a written strategic plan regarding the projected needs for seniors for the period 1994-1999, by adding two additional members to the Task Force (thereby increasing the membership to 20 members), one new member to be nominated by Supervisor Bierman, and the other new member to be nominated by Supervisor Kaufman; and, be it

FURTHER RESOLVED, That the Board further amends Resolution No. 214-92 to provide that during the time before the Task Force completes its duties and automatically terminates, on July 1, 1994, there may be other new members inaugurated to the Board of Supervisors, and the membership of the Task Force shall automatically expand by one member each time a new Supervisor is inaugurated, and each newly inaugurated Supervisor shall be entitled to nominate a new member to the Task Force; and, be it

FURTHER RESOLVED, That other than the amendments stated above, the Board makes no further amendments to Resolution No. 214-92,

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which shall remain in full force and effect with the two amendments contained in this Resolution.

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
174-93-4

MAR 26 1993
Date Approved

Mayor

FILE NO. 185-92-5 RESOLUTION NO. 233-93

[Children's Services Plan For San Francisco Children's Fund]

APPROVING THE CHILDREN'S SERVICES PLAN FOR THE SAN FRANCISCO CHILDREN'S FUND, AS AMENDED ON MARCH 16, 1993, IN ACCORDANCE WITH CHARTER SECTION 6.415; REQUESTING FURTHER SPECIFICATIONS OF CERTAIN EXPENDITURES OF THE PLAN BY JUNE 1, 1993; EXPRESSING THE BOARD'S INTENT TO CONSIDER THIS ISSUE FURTHER WHEN THE CHILDREN'S FUND 1993-94 BUDGET IS REVIEWED BY THE BOARD; AND URGING THE MAYOR TO AMEND THE PLAN TO REQUIRE APPLYING AGENCIES TO DEMONSTRATE THEIR ABILITY TO SERVE ALL CHILDREN, REGARDLESS OF RACE, SEX OR SEXUAL ORIENTATION.

3/22/93 ejp

WHEREAS, In November, 1991 the voters of San Francisco enacted a charter amendment adding San Francisco Charter section 6.415 which established the San Francisco Children's Fund; and

WHEREAS, The provisions of this section require that City revenues set aside for the Fund be used exclusively to provide services to children less than 18 years of age above and beyond services funded prior to the adoption of the amendment; and

WHEREAS, Provisions of Charter section 6.415(f) require the Mayor to prepare and submit to the Board of Supervisors a Children's Services Plan ("CSP") not later than December of each calendar year; and

WHEREAS, This section further requires the Health Commission, Juvenile Probation Commission, Social Services Commission, Recreation and Parks Commission and Public Libraries Commission to hold public hearings on the Plan and those hearings were held on December 17, 1992 and,

WHEREAS, Resolution No. 927-92 passed by the Board on November 2, 1992 urged the Mayor to utilize the 1992-93 CSP as the foundation of the development of the 1993-94 CSP and to continue baseline funding during the next fiscal year for those community based organizations to provide services identified in the 1992-93 CSP subject to an analysis of program performance; and

WHEREAS, In accordance with Charter Section 6.415 the Mayor has submitted a CSP that proposes goals and objectives for the fund, expenditures of monies from the Fund, and designates City departments for the administration of the Fund for the fiscal year beginning July 1, 1993; and

WHEREAS, Said Plan incorporates the provisions of Resolution No. 927-92 including utilizing the 1992-93 CSP as a foundation for the 1993-94 CSP and that the input of interested community members was also used in the development of the CSP; and

3/22/93 ejp

WHEREAS, An analysis of demographic and economic data indicates that the use of Children's Fund revenues should be prioritized with consideration given to the special needs of underserviced cultural and ethnic groups; now, therefore, be it

RESOLVED, That this Board of Supervisors approve the 1993-94 CSP submitted by the Mayor, as amended on March 16, 1993, a copy of which is in File No. 185-92-5 of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board requests the Mayor to provide for the Board by June 1, 1993, a specific list of intended expenditures from the Children's Services Plan in the Department and

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Community-Based Organizations Collaborative San Francisco Unified Departmental Services portion and the Special Projects and non-personnel services portion of the administration budget of the children's budget of the Mayor's Office of Children Youth and Families portion of the Children's Services Plan Fund; and, be it

FURTHER RESOLVED, That the Board further expresses its concern that the expenditures from these two portions of the Plan be adequately specified so that Board members and citizens will be able to understand how and for what purposes these expenditures will occur, and that the Board will consider this issue further when the Mayor presents the 1993-94 Children's Fund expenditure budget to the Board for the Board's review and approval; and, be it

FURTHER RESOLVED, That the Board urges his Honor, the Mayor, to amend the Children's Services Plan to require that each agency applying for Children's Services funds demonstrate a cross-cultural ability to serve children regardless of race, sex or sexual orientation, or that the agency present a plan to provide educational and training support which will allow them to appropriately serve all young people; and, be it

FURTHER RESOLVED, That the implementation of the Plan and the expenditure of Children's Fund revenues should place a high priority on the needs of underserviced cultural and ethnic groups in San Francisco.

Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 185-92-5

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 185-92-5.1

RESOLUTION NO. 234-93

[Children's Services Plan/Children's Fund Program Evaluations]

DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS TO REQUEST INDEPENDENT PROGRAM EVALUATIONS OF THE CHILDREN'S SERVICES PLAN AND THE CHILDREN'S FUND BY AN OBJECTIVE EVALUATOR TO BE DESIGNATED BY THE BOARD OF SUPERVISORS; URGING THE MAYOR TO SEEK PRIVATE FOUNDATION GRANTS TO FUND THE EVALUATIONS; AND URGING THE MAYOR TO SUPPLEMENT THE PRIVATE FOUNDATION GRANTS WITH CHILDREN'S FUND MONEY, IF NEEDED.

WHEREAS, The voters approved Proposition J in November, 1991, which allocates a set portion of general funds to meet the special needs of children and youth; and

WHEREAS, Proposition J is an unprecedented and ground-breaking legislative initiative making San Francisco the first city in the country to guarantee funding for children's services; and

WHEREAS, The Board of Supervisors is concerned that the Proposition J Funding Allocation and Distribution Program be fully accountable to the intent of voters and, thereby, fully responsive to the needs of children and youth; and

WHEREAS, Independent review and evaluation of major funding programs will contribute to more accountability and better targeted services for children and youth, and such independent review will assist public officials and administrators in making wise decisions about funding allocations and program design; now, therefore, be it

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Supervisor Kaufman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby declares its intention to request independent program evaluations of both the Children's Services Plan and the Children's Fund by an objective evaluator to be designated by the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to seek private foundation grants to fund the audits; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to supplement the private foundation grants with Children's Fund money, if needed.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 22, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Conroy Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
185-92-5.1

MAR 26 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-11 RESOLUTION NO. 235-93

[Replicas of Hypodermic Syringes]

URGING THE PRESIDENT AND CONGRESS OF THE UNITED STATES TO PASS LEGISLATION AND PURSUE OTHER NECESSARY MEASURES TO BAN THE MANUFACTURE, SALE AND IMPORT OF REPLICAS OF HYPODERMIC SYRINGES IN THE UNITED STATES OF AMERICA.

WHEREAS, The City and County of San Francisco has declared that a public health emergency exists in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Department of Public Health, acting through the Health Commission and the Director of Public Health, is taking immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, Replicas of hypodermic syringes containing a red liquid are now being sold and possessed in the City and County of San Francisco; and

WHEREAS, Many of the replicas are actually pens and pencils; and

WHEREAS, Students are especially likely to purchase and possess the hypdoermic syringe replicas; and

WHEREAS, The replicas endanger the HIV education process by desensitizing the students to the seriousness of syringes; and

WHEREAS, The replicas are a serious public safety concern because there is no clear way to distinguish between the real syringes and the replicas except on extremely close inspection; now

BOARD OF SUPERVISORS
SUPERVISOR HSIEH, Kaufman, Bierman, Conroy, Alioto, Kennedy, Maher

therefore, be it

RESOLVED, That the City and County of San Francisco urges the President and the Congress of the United States of America to ban the manufacture, sale and import of replicas of hypodermic syringes in the United States; and, be it

FURTHER RESOLVED, The City and County of San Francisco urges the San Francisco Congressional Delegation to help implement the aforementioned ban; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors send a copy of this resolution to the President of the United States and members of San Francisco's Congressional Delegation.

BOARD OF SUPERVISORS
SUPERVISOR HSIEH

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Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-93-11

MAR 31 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-8 RESOLUTION NO. 236-93

[1993 Community Development Week]

DESIGNATING NATIONAL COMMUNITY DEVELOPMENT WEEK IN SAN FRANCISCO AND RECOGNIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT AS THE CITY AGENCY TO CARRY OUT THE COMMUNITY DEVELOPMENT WEEK ACTIVITIES.

WHEREAS, The week of April 5-11, 1993 has been designated National Community Development Week, and San Francisco is a participant in the Community Development Block Grant (CDBG) program; and

WHEREAS, CDBG funds have enabled San Francisco, and cities throughout the nation, to develop a strong working network between local government, neighborhoods, nonprofit agencies, and private funders; and

WHEREAS, San Francisco recognizes that the CDBG program represents an important Federal investment to cities; and

WHEREAS, CDBG funds support an array of program services and projects including: child care, housing, health care, employment, immigration and legal services, services to people at risk for HIV, self employment, rehabilitation of community facilities, loans for existing businesses, neighborhood beautification and more; and

WHEREAS, The Clinton Administration's proposed Economic Stimulus package includes a one-time boost for the CDBG program in 1993 and incremental increases in CDBG over the next four years; and

WHEREAS, The Clinton Administration's actions acknowledge the responsibility of the Federal government to work with cities to

insure that low-and moderate-income neighborhoods are not neglected; now, therefore, be it

RESOLVED, That the week of April 5-11, 1993 has been designated National Community Development Week, and that during that week San Francisco give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low-and moderate-income residents help insure the quality and effectiveness of the CDBG program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby supports the outstanding work being done locally, and nationally, by the CDBG program and recognize its vital importance to the community and to the people who live in its lower income neighborhoods.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-8

APR 0 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-9 RESOLUTION NO. 237-93

[CFIDS First Annual Courage Awards]

RECOGNIZING THE WORK AND DEDICATION OF THE CHRONIC FATIGUE IMMUNE DYSFUNCTION SYNDROME FOUNDATION ON THE OCCASION OF THEIR FIRST ANNUAL COURAGE AWARDS.

"In life two things stand like stone,
Kindness in another's trouble,
Courage in your own." A. L. Gordon

WHEREAS, Chronic Fatigue Immune Dysfunction Syndrome (CFIDS) is a disabling chronic disease affecting millions of people worldwide; and

WHEREAS, While CFIDS is only now being recognized and studied in this country, early evidence shows that the illness causes dysfunction in the immune system which can lead to many debilitating symptoms; and

WHEREAS, CFIDS often attacks people suddenly and could at first be mistaken for the flu. However, with CFIDS people do not recover in two or three weeks, but rather continue to be ill for a longer period of time. It can be a very serious illness, leaving as many as one-third of its victims unable to work or take care of their families; and

WHEREAS, This syndrome attacks women, men, and children of all races, income levels, and ages, although twice as many women are being diagnosed. And what is really at the heart of the hostility, disbelief, accusations of malingering, and insistent referrals for psychiatric care is society's attitude toward chronic illness,

women, and women's health; and

WHEREAS, While many questions remain unanswered about chronic fatigue immune dysfunction syndrome, progress has been made in diagnosing and treating the illness, providing hope for all those who are sick; and

WHEREAS, The CFIDS Foundation is a nonprofit organization founded in 1986 by a group of people with CFIDS and is funded in part by the San Francisco Department of Public Health; now, therefore, be it

RESOLVED, The Foundation has taken a leadership role in the fight against CFIDS by providing support, treatment information, referrals for people with CFIDS, training for health care providers, and public awareness concerning the syndrome; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco is proud to recognize the work and dedication of the San Francisco Chronic Fatigue Immune Disease Syndrome Foundation on the occasion of their First Annual Courage Awards; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his honor, the Mayor, to declare April 1, 1993 as Chronic Fatigue Immune Disease Syndrome Awareness Day.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

APR 0 2 1993

Date Approved

Frank M. Jordan
Mayor

File No.
4-39-9

FILE NO. 13-93-12 RESOLUTION NO. 238-93

(COMPREHENSIVE HIV PREVENTION ACT OF 1993)

SUPPORTING FEDERAL LEGISLATION TO BE INTRODUCED BY REPRESENTATIVE NANCY PELOSI, WHICH SEEKS TO ADVANCE PRIMARY TARGETED PREVENTION PROGRAMS TO REDUCE THE NUMBER OF NEW HIV INFECTIONS.

WHEREAS, The Comprehensive HIV Prevention Act of 1993, to be introduced by Representative Nancy Pelosi, recommends provisions which define clearly the role of Public Health Service (PHS) agencies in HIV prevention efforts, including giving general authority and responsibility to the responsibility to the Assistant Secretary of Health for developing a plan for expenditure of appropriations for HIV prevention activities at all activities at all agencies within PHS; and

WHEREAS, This legislation will recommend a new and improved level of intra-agency coordination, by establishing offices on HIV prevention within the major agencies of the PHS; and

WHEREAS, The legislation would establish an Office of HIV Prevention at the Center for Disease Control and Prevention (CDC); and

WHEREAS, The legislation would initiate community based prevention programs, to empower local and regional groups in their efforts to prepare specific responses to the HIV epidemic; now therefore be it

RESOLVED, That this Board of Supervisors urges the city's Senate and House delegates to support this legislation; and be it

FURTHER RESOLVED, That this Board of Supervisors urges the United States Congress to act quickly to enact the Comprehensive HIV Prevention Act of 1993.

SUPERVISOR SHELLEY, Kaufman, Bierman, Hsieh, Hallinan, Alioto, Conroy 3/23/93

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Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-93-12

APR 0 2 1993

Date Approved

Mayor

FILE NO. 42-93-14 RESOLUTION NO. 239-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 18TH STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT AND WAIVER OF INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of 18th Street between Hartford and Noe Streets, Saturday, May 1, 1993, 12 noon to 8:00 p.m. for the Metropolitan Community Church Community Center openning; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

18th Street, between Hartford and Noe Streets, Saturday, May 1, 1993, from 12 noon to 8:00 p.m., for the Metropolitan Community Church Community Center openning;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $579.20 for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules.

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR CAROLE MIGDEN

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Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 0 2 1993

File No.
42-93-14

Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-15 RESOLUTION NO. 240-93

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF STEINER STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Steiner Street for Monday, April 5, 1993 through Monday, April 12, 1993, for the purpose of filming for 20th Century Fox; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Steiner Street, between Pacific Avenue and Broadway, Monday, April 5, 1993, through Monday, April 12, 1993, from 7:00 a.m. to 2:00 a.m. (daily only intermittently as needed);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-15

APR 02 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-16 RESOLUTION NO. 241-93

OC

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MENDELL STREET, NEWCOMB, McKINNON, LA SALLE AND OAKDALE AVENUES FOR AN "EARTH DAY CELEBRATION"; AND PROVIDING FOR INSURANCE AND CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of various streets from ¢;00 a.m. to 9:00 p.m. on Saturday, April 17, 1993 for an "Earth Day Celebration"; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing subject to the condition that the applicant pay the fee of $25.00 times the number of booths provided; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Mendell Street, between Oakdale and LaSalle Avenues; Newcomb Avenue 300 feet east of Third Street; Oakdale Avenue 300 feet east of Third Street; McKinnon Avenue 300 feet east of Third Street; and LaSalle Avenue 300 feet east of Third Street from 6:00 a.m. to 9:00 p.m. on Saturday, April 17, 1993, for an "Earth Day Celebration";

and; be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-16

APR 02 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-11 RESOLUTION NO. 242-93

(Commendation Barristers Club)

COMMENDING THE BARRISTERS CLUB OF SAN FRANCISCO FOR THEIR OFFER TO PROVIDE PRO-BONO ASSISTANCE TO THE SAN FRANCISCO BOARD OF SUPERVISORS.

WHEREAS, The Barristers Club of San Francisco City Advisory Committee is a standing committee of the New Lawyers Division of the Bar Association of San Francisco; and

WHEREAS, The Committee was established to act as a non-partisan advisory panel on matters of policy effecting the City of San Francisco; and

WHEREAS, The Committee would draw upon the talents of the community at large in making recommendations to the Board of Supervisors and other agencies and departments of the City; now therefore be it

RESOLVED, That this Board of Supervisors commends the Barristers Club of San Francisco for their offer to provide assistance to this Board and to the city; and be it further

RESOLVED, That members of the Board, the Mayor and Department heads of the City and County of San Francisco are urged to contact the Barristers Club for such assistance.

SUPERVISOR SHELLEY 2/8/93

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 02 1993

John Taylor
Clerk

File No.
6-93-11

Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-93-5 RESOLUTION NO. 243-93

[F-Line]
URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO MAKE CONSTRUCTION OF THE F-EMBARCADERO STREETCAR LINE A HIGH PRIORILTY IN ITS CAPITAL PROGRAM.

WHEREAS, The construction of the section of the F-line along Market Street will soon be completed; and

WHEREAS, The segment of the F-line along the Embarcadero to Fisherman's Wharf has long been a high priority for this City's transportation capital improvement program; and

WHEREAS, The Transportation Expenditure Plan approved by the voters has construction of the F-line as a top priority for expenditure of Transportation Authority funds; and

WHEREAS, The Municipal Railway and Public Utilities Commission are prioritizing their expenditure program for the next few years; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to make construction of the F-line segment along the Embarcadero a high priority in its capital improvement program, with particular attention to the Fisherman's Wharf loop and the mid-Embarcadero portions of the F-line; and, be it

FURTHER RESOLVED, That the Mayor should urge the Public Utilities Commission to take whatever steps are necessary to secure funding for this segment of the F-line at the earliest possible date.

Supervisors Shelley, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 0 2 1993
Date Approved

File No.
7-93-5

Frank M. Jordan
Mayor

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FILE NO. 57-93-1 RESOLUTION NO. 244-93

[Draft Household Hazardous Waste Element]

ADOPTING THE DRAFT HOUSEHOLD HAZARDOUS WASTE ELEMENT.

WHEREAS, The Board of Supervisors by Resolution No. 207-87 has authorized the Chief Administrative Officer to prepare a hazardous waste management plan pursuant to Assembly Bill 2948 (Chapter 1504, Statutes of 1986); and

WHEREAS, San Francisco had prepared a County Hazardous Waste Management Plan which is in Board file 128-91-3 ; and

WHEREAS, San Francisco City Planning Commission had certified the Final Environmental Impact Report (EIR) for the Plan; and

WHEREAS, The San Francisco Board of Supervisors had read and considered the information in the Final EIR; and

WHEREAS, The San Francisco Board of Supervisors had approved the County Hazardous Waste Management Plan by Resolution No. 67-92; and

WHEREAS, Pursuant to AB939 (Sher, 1989) San Francisco has prepared a draft Household Hazardous Waste Element; and

WHEREAS, The draft Element's proposed programs are covered by the scope of the approved County Hazardous Waste Management Plan and the Final County Hazardous Waste Management Plan EIR; and

WHEREAS, The Environmental Review Officer of the City's Department of Planning has determined in an addendum memorandum dated February 11, 1993 and contained in Board file 57-93-1 that the Household Hazardous Waste Element does not involve new significant environmental effects not previously considered and there have been no new circumstances that would affect the previously approved Final County Hazardous Waste Management Plan EIR; and

WHEREAS, New members have been elected to the Board of Supervisors since the passage of Resolution No. 67-92; and

WHEREAS, These new members of the San Francisco Board of Supervisors have received and reviewed copies of the Final County Hazardous Waste Management Plan EIR; and

WHEREAS, These new members of the San Francisco Board of Supervisors have reviewed the findings and determination in Resolution No 67-92; and

WHEREAS, The San Francisco Board of Supervisors has determined that these findings and determinations in Resolution No. 67-92 are sufficient for the draft Household Hazardous Waste Element; now therefore be it

RESOLVED, That all potentially significant environmental effects that could result from adoption of the proposed draft Household Hazardous Waste Element have been fully and adequately analyzed in the Final County Hazardous Waste Management Plan EIR and all necessary findings relating to the California Environmental Quality Act have been adopted in Resolution No. 67-92; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby approves the San Francisco Household Hazardous Waste Element.

Recommended:

Rudolf Nothenberg
Chief Administrative Officer

0446

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Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
57-93-1

APR 02 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 57-93-2 RESOLUTION NO. 245-93

[Draft Source Reduction and Recycling Element]

ADOPTING THE DRAFT SOURCE REDUCTION AND RECYCLING ELEMENT.

WHEREAS, The California Integrated Waste Management Act of 1989, Assembly Bill 939, required each city and county in the State of California to prepare and submit a Source Reduction and Recycling Element (SRRE) to the California Integrated Waste Management Board as part of an Integrated Waste Management Plan; and

WHEREAS, The purpose of the Source Reduction and Recycling Element is to show how San Francisco will reach the waste diversion goals of 25% by 1995 and 50% by 2000, which are mandated by AB 939 (Sher, 1989); and

WHEREAS, Pursuant to AB 939 San Francisco has prepared a Draft Source Reduction and Recycling Element; and

WHEREAS, The Environmental Review Officer of the City's Department of Planning issued a Certificate of Determination of Exemption/Exclusion from environmental review for the SRRE in a letter dated February 25, 1992; and

WHEREAS, This Board of Supervisors has conducted a duly noticed public hearing on the SRRE and has reviewed and considered this matter; and now therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby adopts the San Francisco Source Reduction and Recycling Element; and be it

FURTHER RESOLVED, That the Source Reduction and Recycling Element be transmitted to the California Integrated Waste Management Board.

Recommended:

Rudolf Nothenberg
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 57-93-2

APR 0 2 1993

Date Approved

Mayor

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FILE NO. 64-93-5 RESOLUTION NO. 246-93

(Lease of Real Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT ONE MARKET PLAZA FOR THE CONTROLLER'S INFORMATIONAL SERVICES DIVISION'S DATA CENTER.

RESOLVED, In accordance with the recommendation of the Controller, and the Director of Property, that authority is hereby granted to the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as Lessee; to execute a written lease, and other related documents, with One Market Plaza, a Joint Venture, as Lessor; for a portion of the Second Floor premises (Steuart Street Tower), located at One Market Plaza, San Francisco, California, comprising an approximate area of 19,000 square feet, to be used as a data center and support staff offices.

The lease shall commence upon substantial completion of the tenant build out, on or about August 1, 1993, but no later than October 1, 1993, and shall expire on January 31, 2001. The base rent shall be $ 25,562 per month for the first year. Landlord shall furnish all standard building services and utilities, except that City is responsible for certain costs associated with environmental support of the data center. City shall remain a tenant for the entire lease term unless funds for this lease are not appropriated in any subsequent fiscal year, at which time the City may terminate this lease with ninety (90) days notice to Lessor.

Lessor shall complete required tenant improvements on behalf of the City, up to $ 475,000, and deliver the Premises to the City in a "turn key" fashion. The City shall be responsible for any additional tenant improvements, and related systems, necessary for operation of the data center in excess of $ 475,000. City's share shall not exceed a total amount of $ 1,155,956.

Lessor shall transfer ownership of existing fire suppression system, water detection System, individual air conditioning units, uninterrupted power source, back up generator, and other miscellaneous computer support equipment at no cost to the City.

City shall indemnify, defend and hold harmless Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, incurred as a result of (a) City's use of the Premises, (b) any default by the City in the performance of any of its obligations under this Lease, or (c) any acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to indemnify Landlord or its agents to the extent any claim arises out of the active negligence or willful misconduct of Landlord or its agents. In any action or proceeding brought against Landlord or its agents by reason of any claim indemnified by City hereunder, City may, at its sole option, elect to defend such claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim. City's obligations shall survive the termination of the Lease.

Said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City attorney shall approve the form of the lease and any other related documents.

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RECOMMENDED:

DIRECTOR of PROPERTY

$ 1,155,956 Available.
Subject to Supplemental
Appropriation of Funds.

$ 281,188 Available.
Funding Subject to Approval
of 1993-94 Annual Appropriation
Ordinance.

CONTROLLER

BLUMARK LBO

Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 0 2 1993

File No.
64-93-5

Date Approved

Mayor

FILE NO. 79-93-1 RESOLUTION NO. 247-93

[Federal Funding - Community Development]

APPROVING THE TRANSFER OF $26,326 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE COMMUNITY HOUSING REHABILITATION PROGRAM POOL TO THE CHIEF ADMINISTRATIVE OFFICER FOR UMB PROGRAM DEVELOPMENT, AND APPROVING ADDENDUM NO. 1 TO THE 1993 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Annual Plan for 1993 of the Comprehensive Housing Affordability Strategy ("CHAS") of the City and County of San Francisco proposes to implement the CHAS by promoting the development of local revenue sources for the seismic rehabilitation of unreinforced masonry buildings in a manner that will preserve the affordability of low income housing in those buildings; and

WHEREAS, in November 1992 the voters of the City and County of San Francisco did approve issuance of $350 million in general obligation bonds as said local revenue source, of which $150 million is earmarked for low and moderate income housing; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco on January 4, 1993 by Ordinance No. 1-93, directed the Chief Administrative Officer of the City and County of San Francisco to provide staff assistance for the Program Board created by said Ordinance, which shall develop and recommend to the Board of Supervisors regulations for the administration of the seismic safety retrofit bond and loan program; and

WHEREAS, a portion of the cost of said staff assistance is attributable to the implementation of the CHAS goal of promoting the seismic rehabilitation of unreinforced masonry buildings in a manner that will preserve the affordability of low income housing in those buildings; and

WHEREAS, the Board of Supervisors has determined that a reduction of $26,326 in the Community Housing Rehabilitation Program (CHRP) loan pool will not materially affect the achievement of the purposes of that pool; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve Addendum 1 to the 1993 Community Development Program and authorizes the Mayor to allocate $26,326 of CHRP funds to the Chief Administrative Officer in accordance with that Addendum.

DOCUMENTS DEPT.
APR 12 1993
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Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
79-93-1

APR 0 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 169-93-1 RESOLUTION NO. 248-93

(Street Artist)

REDESIGNATING FOR SIX MONTHS TWO SELLING SPACES ON BEACH STREET, NORTHWEST CORNER, AT HYDE STREET, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, PURSUANT TO BOARD OF SUPERVISORS RESOLUTION NO. 940-91.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission's Street Artists Program found that in recent years one hundred fifteen street artist selling spaces in the Fisherman's Wharf area had been eliminated due to construction; and

WHEREAS, The Board of Supervisors in Resolution No. 572-77 approved forty-four selling spaces for street artists on Beach Street, north side, Larkin to Hyde Streets; and

WHEREAS, The Board of Supervisors in Resolution No. 940-91 approved two selling spaces for street artists on Beach Street, northwest corner, at Hyde Street, subject to review by a committee of the Board of Supervisors every six months, beginning in May of 1992, and ending in May of 1993; and

WHEREAS, The Board of Supervisors in Resolution No. 618-92 approved the redesignation of the two selling spaces on Beach Street, northwest corner, at Hyde Street, for six months; and

Supervisor Hallinan

BOARD OF SUPERVISORS

WHEREAS, The Housing and Land Use Committee of the Board of Supervisors has reviewed the two selling spaces and determined that these street artist designations do not endanger the public, result in congested pedestrian traffic in the immediate area, or threaten the continuation of City permits of any other and, especially, any pre-existing permit holders in the immediate area; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby redesignates for six months the following selling spaces for street artists certified by the Art Commission pursuant to Resolution No. 940-91:

Spaces

2 - Beach Street, northwest corner, at Hyde Street.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 12 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

APR 0 2 1993
Date Approved

Frank M. Jordan
Mayor

File No.
169-93-1

FILE NO. 185-92-5.2 RESOLUTION NO. 249-93

[Children's Services Plan for San Francisco Children s Fund]

AMENDING RESOLUTION NO. 233 -93, WHICH APPROVED THE CHILDREN'S SERVICES PLAN FOR THE SAN FRANCISCO CHILDREN'S FUND, BY URGING THE MAYOR TO AMEND THE PLAN TO REQUIRE APPLYING AGENCIES TO PROVIDE EDUCATIONAL AND TRAINING SUPPORT WHICH WILL HELP THEM TO APPROPRIATELY SERVE ALL YOUNG PEOPLE.

WHEREAS, At its March 22, 1993, regular meeting the Board of Supervisors of the City and County of San Francisco approved Resolution No. 233-93, which approved the Children's Services Plan for the San Francisco Children's Fund; and

WHEREAS, This Resolution, in its third "Further Resolved clause," urged the Mayor to amend the Plan to require each agency applying for Children's Services funds to demonstrate a cross-cultural ability to serve children regardless of race, sex or sexual orientation, or that the agency present a plan to provide educational and training support which will allow them to appropriately serve all young people; and

WHEREAS, The provision of the Resolution mentioned above needs to be amended further; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution No. 233-93, which approved the Children's Services Plan for the San Francisco Children's Fund, by amending the third "Further Resolved" clause (on page 3 of the

/ / /

Resolution, lines 13-19) to read as follows:

"FURTHER RESOLVED, That the Board urges his Honor, the Mayor, to amend the Children s Services Plan to require that each agency applying for Children's Services funds should provide educational and training support which will help them to appropriately serve all young people; and, be it"

FURTHER RESOLVED, That with the exception of the one amendment made by this Resolution, the Board of Supervisors makes no further amendments to Resolution No. 233-93, which remains in full force and effect as amended by this Resolution.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
185-92-5.2

APR 0 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 196-93-1 RESOLUTION NO. 250-93

[Enterprise Zone Expansion]

APPROVING THE ADDING OF 895 ACRES, PRINCIPALLY IN THE VICINITY OF THE CENTRAL WATERFRONT, TO THE CITY AND COUNTY OF SAN FRANCISCO ENTERPRISE ZONE.

WHEREAS, The California Department of Commerce has designated the San Francisco Enterprise Zone pursuant to California Government Code Section 7073; and

WHEREAS, California Government Code Sections 7073 and 7076 allow for each California-Designated Enterprise Zone Area to be expanded by an aggregate amount not to exceed fifteen (15) percent of the geographic area within the boundaries of the Enterprise Zone as originally designated by the California Department of Commerce; and

WHEREAS, The San Francisco Enterprise Zone, as originally designated by the California Department of Commerce, encompassed an area of 9.93 square miles, or 6,357 acres; and

WHEREAS, The San Francisco Enterprise Zone could be expanded by an amount not to exceed 1.489 square miles, or 954 acres; and

WHEREAS, The City and County of San Francisco, with jurisdiction over the San Francisco Enterprise Zone and over the proposed 895-acre expansion area, may submit a proposal to the California Department of Commerce to obtain the Department's approval of expansion of the San Francisco Enterprise Zone to include the subject 895-acre area; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco deems that the best interests of the City and County of San Francisco would be served by extending the boundaries of the San Francisco Enterprise Zone, including the Local Incentives, to the subject 895-acre

Supervisor Bierman

area contiguous to the San Francisco Enterprise Zone located in the South of Market, South Bayshore/Bayview Hunter's Point, Mission, Tenderloin, Potrero, Chinatown, Western Addition, Haight Ashbury and Mission Bay Project areas of San Francisco; now, therfore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the adding of 895 acres, principally in the vicinity of the Central Waterfront, to the City and County of San Francisco Enterprise Zone; and, be it

FURTHER RESOLVED, That the Director of the Mayor's Office of Economic Planning and Development ("MOEPD") is hereby authorized and directed to submit to the California Department of Commerce a written proposal seeking approval by the Department of Commerce of an expansion of the boundaries of the San Francisco Enterprise Zone to include the subject 895-acre area located primarily in the Central Waterfront area of the City; and, be it

FURTHER RESOLVED, That the Director of MOEPD is hereby authorized and directed to execute, on behalf of the City and County of San Francisco, all documents necessary and appropriate to effect such proposed expansion of the San Frnacisco Enterpise Zone.

DOCUMENTS DEPT.
APR 12 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
196-93-1

APR 0 2 1993

Date Approved

Mayor

FILE NO. 270-93-2 RESOLUTION NO. 251-93

(Mayor's Earthquake Emergency Relief Fund Expenditure)

RESOLUTION APPROVING EXPENDITURE OF $37,686 FROM THE MAYOR'S EARTHQUAKE RELIEF FUND FOR THE PURPOSE OF FUNDING POSITION OF 9764 ASSISTANT TO THE CAO V FOR THE UNREINFORCED MASONRY BUILDING BOND PROGRAM.

WHEREAS, On November 3, 1992, the electorate of the City approved Proposition A authorizing the issuance of three hundred fifty million dollars ($350,000,000) of general obligation bonds (the "Bonds") to provide loans for the seismic strengthening of unreinforced masonry buildings; and

WHEREAS, The Office of the Chief Administrative Officer ("CAO") is in the process of developing the Unreinforced Masonry Building Bond Program (the "Program") pursuant to which proceeds from the sales of the Bonds will be loaned to property owers to seismically retrofit unreinforced masonry buildings; and

WHEREAS, It will be necessary to create a new position in the CAO's office to assist in the development of the Program; and

WHEREAS, While the costs associated with administering the program will eventually be paid from either bond proceeds or surcharges on loan repayments, no funds currently exist from either of the sources; and

WHEREAS, Section 10.117-90(c) authorizes expenditures from the Mayor's Earthquake Emergency Relief Fund upon the recommendation of the Mayor and the approval of the Board of Supervisors; and

WHEREAS, the Mayor's Earthquake Emergency Relief Fund is an appropriate source of funding for the required position; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves an expenditure of $37,686 from the Mayor's Earthquake Emergency Relief Fund for the purpose of funding the position of 9764 Assistant to the CAO V; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is hereby directed to reimburse the Mayor's Earthquake Emergency Relief Fund from any monies legally available from either the sale of the Bonds or surcharges levied on loan repayments.

RECOMMENDED:

Mayor

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-93-2

APR 0 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 270-92-4.1 RESOLUTION NO. 252-93

[Disaster Council]
URGING THE MAYOR TO URGE THE DIRECTOR OF EMERGENCY SERVICES TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE NEIGHBORHOOD PREPAREDNESS ADVISORY COMMITTEE REPORT AS PART OF THE OFFICIAL DISASTER PREPAREDNESS PLAN.

WHEREAS, The Neighborhood Preparedness Advisory Committee of the Disaster Council prepared a report in October 1991, representing the volunteer collaborative efforts of 40 representatives of San Francisco's diverse neighborhoods and community organizations; and

WHEREAS, The document includes extensive research into disaster response and relief efforts; and

WHEREAS, The document lists specific recommendations in such areas as neighborhood preparedness, meeting the unique needs of seniors and people with disabilities, children and youth, multi-lingual and multi-cultural communities, and emergency medical response; and

WHEREAS, At the semi-annual disaster council meeting convened in spring 1992, the Director of Emergency Services agreed to review the document prepared by the Neighborhood Advisory Council in preparation for adopting the findings in the report; and

WHEREAS, To this date the Disaster Council has not acted to incorporate the recommendations of the Advisory Committee into the preparedness plan; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Director of Emergency Services to immediately begin incorporating into the Disaster Preparedness Plan the recommendations contained in the Neighborhood

Supervisors Shelley, Achtenberg, Alioto, Maher, Migden

Preparedness Advisory Committee Report of October 1991; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Director of Emergency Services to report at the next Disaster Council Meeting on the status of the implementation of the recommendations contained in the report.

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Adopted - Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-92-4.1

APR 0 2 1993
Date Approved

Mayor

FILE NO. 1-93-13 RESOLUTION NO. 253-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors, March 29 - April 5;

Robert H. Feldman, Executive Director, Board of Permit Appeals, March 26 - 29;

L. Andrew Jeanpierre, member, Airports Commission, March 27 - April 3;

Greg Kunin, member, Film and Video Arts Commission, April 3 - 12;

Manuel A. Rosales, member, Parking and Traffic Commission, February 16 - 28;

Patrick A. Murphy, President, Airports Commission, March 12;

Ray Telles, member, Film and Video Arts Commission, April 5 - 13, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco March 29, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-93-13

APR 0 2 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-93-14 RESOLUTION NO. 254-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Raymond Baxter, Director of Health
April 2;

Patricia Chang, member, Commission on the Status of Women,
April 21 - 27;

Debra Chasnoff, member, Film and Video Arts Commission,
March 27 - April 2;

Kenneth E. Cowlin, City Librarian,
May 13 - 16 and August 16 - September 5;

James K. Ho, member, Airports Commission,
March 28 - 29;

Thomas E. Horn, President, War Memorial Board of Trustees,
March 28 - April 4;

George James, member, Film and Video Arts Commission,
March 18 - April 3;

L. Andrew Jeanpierre, member, Airports Commission,
March 27 - April 3;

H. Daniel McFarland, General Manager, Department of Electricity,
May 23 - 29;

Patrick Murphy, President, Airports Commission,
March 30 - 31;

Ming Chang-O'Brien, member, Port Commission,
April 3 - 8;

Louise Renne, City Attorney, April 1 - 5;

Anthony Ribera, Chief of Police,
March 28 - April 2;

Paul Rosenstiel, member, Health Commission,
April 19 - 20;

Sue Sommer, member, Recreation and Park Commission,
March 29 - April 3;

L.A. Turpen, Director of Airports,
April 2 - 6;

Jim Yee, member, Film and Video Arts Commission,
April 12 - 16, 1993.

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 0 8 1993
Date Approved

Frank M. Jordan
Mayor

File No.
1-93-14

FILE NO. 4-93-11 RESOLUTION NO. 255-93

(PUBLIC NURSES DAY)

DECLARING APRIL 5TH, 1993 PUBLIC HEALTH NURSING DAY IN SAN FRANCISCO.

WHEREAS, 1993 is the 100th Anniversary of Public Health Nursing in the United States; and

WHEREAS, the official event which marks the beginning of public health nursing in the United States was the founding of the first organized public health agency, a part of the Henry Street Settlement, in New York City, in 1893; and

WHEREAS, public health nurses today provide preventive restorative health services to people of a wide range of diverse ethnic backgrounds; and

WHEREAS, since 1908, public health nurses have provided a unique contribution of preventive and restorative health services to the people of the City and County of San Francisco; now therefore be it

RESOLVED, the Board of Supervisors of the City and County of San Francisco commends Public Health Nurses, both past and present and be it

FURTHER RESOLVED, That we proclaim April 5, 1993 Public Health Nurses Day in San Francisco.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 0 8 1993

Clerk

File No.
4-93-11

Date Approved

Mayor

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File 4-93-13 RESOLUTION NO. 256-93

[PUBLIC HEALTH WEEK]

DECLARING APRIL 5-11, 1993 AS PUBLIC HEALTH WEEK

WHEREAS, The public health services benefit all residents of San Francisco; and

WHEREAS, the San Francisco Department of Public Health will celebrate the first week in April as Public Health Week and will be joined in this observance by other California counties as well; and

WHEREAS, the Public Health Week theme this year is "Public Health: An Investment in the Future," which emphasizes awareness of preventive care and environmental health issues; and

WHEREAS, the San Francisco Department of Public Health is among the highest priorities of the City and County of San Francisco; and

WHEREAS, greater public knowledge and awareness of healthful behavior are cost-effective and contribute significantly to the reduction of needless suffering; and

WHEREAS, public health professionals and all those who promote public health play important roles in providing for the health and welfare of our citizens, and they always undertake their duties with genuine concern and compassion that are worthy of widespread praise and appreciation; now, therefore, be it

Supervisor Angela Alioto, Kaufman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the Public Health Department's Public Health Week; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares April 5-11, 1993 as Public Health week in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges all citizens to join in this important observance.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 0 8 1993
Date Approved

Frank M. Jordan
Mayor

File No.
4-93-13

FILE NO. 4-93-10 RESOLUTION NO. 257-93

[CLEAN AIR WEEK]

DECLARING MAY 2 - 8, 1993 AS THE 21ST ANNUAL CLEAN AIR WEEK.

WHEREAS, Six million people reside in the Bay Area who operate four million automobiles whose emissions diminish air quality; and

WHEREAS, Air quality in the Bay Area can be significantly improved through the use of public transit, ridesharing, and reducing automobile usage; and

WHEREAS, The reduction of air pollution can produce health benefits in the Bay Area; and

WHEREAS, Appropriate action to protect lung health requires that individuals take personal responsibility for clean air; and

WHEREAS, The American Lung Association has made clean air a top health priority by designating May 2 - 8, 1993 as the Twenty-First Annual Clean Air Week; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the American Lung Association's Twenty-First Annual Clean Air Week; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges residents of San Francisco and the Bay Area to consider adjustments to their lifestyles, and in particular their driving habits, to improve air quality and respiratory health; and, be it

Supervisor Angela Alioto

FURTHER RESOLVED, That the Board of Supervisors urges all motorists in the City and County of San Francisco to accept the Bay Area Clean Air Challenge and to observe Thursday, May 6, 1993 as Clean Commute Day by using only public transit or carpooling during a normal workday; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the Mayor to declare May 2 - 8, 1993 Clean Air Week in the City and County of San Francisco and to take all steps possible in complying with the intent of this resolution and the intent of improving air quality in the Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to The American Lung Association, 562 Mission Street, Suite 203, San Francisco 94105.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-10

APR 1 5 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-14 RESOLUTION NO. 258-93

[Property Taxes - State Legislation]

URGING THE MAYOR TO DIRECT THE STATE LEGISLATIVE REPRESENTATIVE TO PREPARE A BILL FOR INTRODUCTION TO THE STATE LEGISLATURE REQUIRING THAT ALL TRANSFERS IN OWNERSHIP OF REAL PROPERTY ARE REPORTED TO THE STATE AND TO COUNTY ASSESSORS

WHEREAS, State law provides that the transfer of ownership of real property triggers a reassessment by the County Assessor; and

WHEREAS, Reassessments typically generate additional property tax revenues for the City; and

WHEREAS, The City's ongoing budget deficits make it vital that the Assessor maximize the real property tax rolls; and

WHEREAS, The City has concluded that a transfer in the title of property known as One Market Plaza took place in 1987 but was not reported to the City in order to prevent the reassessment of this property; and

WHEREAS, The failure to report this transfer resulted in the loss of approximately $18 million to the City; and

WHEREAS, It is entirely possible that additional City revenue has been lost due to the failure of other property owners to report to the City the transfer of real property; and

WHEREAS, The Assessor does not currently have the legal or financial resources required to assure that additional revenues are not being lost due to failed reporting of real property transfers; and

WHEREAS, The State receives a portion of property tax revenues from the Counties and it is therefore in the State'sinterest to assure the reporting of real property transfers; be it

RESOLVED, That the Board of Supervisors urges the Mayor to direct the State Legislative Representative to prepare a bill for introduction to the State Legislature requiring that all transfers in ownership of real property are reported to the State and to County Assessors.

Supervisor Migden, Conroy March 29, 1993 3411w

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Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-14

APR 13 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 100-93-4 RESOLUTION NO. 259-93

[Property Taxes - FY 93-94 Budget]

URGING THE MAYOR AND ASSESSOR TO INCLUDE IN THE 1993-1994 FISCAL YEAR BUDGET SUFFICIENT FUNDING THE ENHANCE COMPUTER CAPABILITIES AND STAFFING NEEDED TO IDENTIFY UNREPORTED TRANSFERS OF REAL PROPERTY RESULTING IN LOST REVENUE

WHEREAS, State law provides that the transfer of ownership of real property triggers a reassessment by the County Assessor; and

WHEREAS, Reassessments typically generate additional property tax revenues for the City; and

WHEREAS, The City has concluded that a transfer in the title of property known as One Market Plaza took place in 1987 but was not reported to the City in order to prevent the reassessment of this property; and

WHEREAS, The failure to report this transfer resulted in the loss of approximately $18 million to the City; and

WHEREAS, It is entirely possible that additional City revenue has been lost due to the failure of other property owners to report to the City the transfer of real property; and

WHEREAS, Budget deficits have forced the Assessor to cut expenditures for computers and staffing that could assure the City is not losing revenue as a result of unreported real property transfers; and

WHEREAS, The City's ongoing budget deficits make it vital that the Assessor maximize the real property tax rolls; be it

RESOLVED, That the Board of Supervisors urges the Mayor and Assessor to include in the 1993-1994 Fiscal Year budget sufficient funding to enhance computer capabilities and staffing needed to identify unreported transfers of real property resulting in lost revenue.

Supervisor Migden, Conroy March 29, 1993 3412w

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
100-93-4

APR 13 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-93-1 RESOLUTION NO. 260-93

(Redevelopment Survey Area)

DESIGNATING AND DESCRIBING A REDEVELOPMENT SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law"); and

WHEREAS, The Agency is the City entity selected by the Mayor to accomplish the acquisition and disposition of a site for the proposed new Federal office building in San Francisco ("Federal Office Building Project"), which the Agency proposes be undertaken generally by the establishment of a redevelopment project area and merger of that area with existing project areas for fiscal purposes; and

WHEREAS, Section 33310 of the Law provides that the legislative body of the community may designate a survey area by resolution for the purpose of studying the feasibility of a redevelopment project area; and

WHEREAS, An area within the City (the "Proposed Survey Area") has been identified by the Agency as a possible site for

the Federal Office Building Project, which Proposed Survey Area consists of all that certain real property situated in the City and County of San Francisco, State of California, described as follows:

> "BEGINNING at the point of intersection of the southeasterly line of Market Street with the southwesterly line of 10th Street; running thence southwesterly along said line of Market Street 190.125 feet; thence at a right angle southeasterly 244.50 feet; thence at a right angle northeasterly 10 feet; thence at a right angle southeasterly 56.333 feet; thence at a right angle northeasterly 26.50 feet; thence at a right angle southeasterly 250.00 feet to the northwesterly line of Mission Street; thence at a right angle northeasterly along said line of Mission Street 153.625 feet to the southwesterly line of 10th Street; thence at a right angle northwesterly along said line of 10th Street 550.833 feet to the point of beginning.
>
> BEING a portion of Mission Block No. 5 and a portion of Jessie Street (to be vacated)"; and

WHEREAS, Since the Proposed Survey Area contains existing improvements, including a gas station which has been closed, and unimproved land, has an irregular interior lot line, may contain potential hazardous substances associated with both the removal of the fuel storage tanks associated with the gas station and the potential removal of the improvements, and contains soil conditions not presently known to the Agency; the Proposed Survey Area requires study to determine if a redevelopment project within such area is feasible; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby find that the Proposed Survey Area as described in this Resolution requires study to

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determine if a redevelopment project within the Proposed Survey Area is feasible; and be it

FURTHER RESOLVED, That the Proposed Survey Area as described above is designated hereby as a survey area pursuant to the Law.

SUPERVISORS MIGDEN, HSIEH

Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
161-93-1

APR 13 1993
Date Approved

Frank M. Jordan
Mayor

as amended in committee
3/31/93

FILE NO. 161-92-5.2 RESOLUTION NO. 261-93

(Redevelopment Agency Budget)

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1992-93.

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, the Agency is the City entity selected by the Mayor to accomplish the acquisition and disposition of a site for the proposed new Federal office building in San Francisco ("Federal Office Building Project"), which will be undertaken generally by establishment of a redevelopment project area and merger of such area into existing project areas for fiscal purposes; and

kg 3/31/93

WHEREAS, the Agency anticipates that Bayside Village developer's fees will pay for certain predevelopment expenses in an amount not to exceed $975,000 will be incurred during fiscal year 1992-93 for, among other things, relocation plan development and implementation, redevelopment planning, the project area merger planning and fiscal analysis, engineering and appraisal services, legal fees and staff time allocable to the Federal Office Building Project; and

Supervisor Hsieh

BOARD OF SUPERVISORS

WHEREAS, section 33606 of the Law provides for approval of the Agency's annual Budget and any amendments to that Budget by the Legislative Body of the City (the "Board of Supervisors"); and

kg 3/31/93

WHEREAS, the Board of Supervisors approved the Agency's budget for the fiscal year 1992-93 ~~by Resolution No. 613-92 on June 22, 1992, and~~ as amended by Resolution No. 652-92 on July 27, 1992; and

WHEREAS, the Agency has determined that an amendment of its Budget for the fiscal year 1992-93 to permit the expenditure of up to an additional nine hundred, seventy-five thousand dollars ($975,000) for the Federal Office Building Project will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1992-93 Budget of the Agency establishing a category of expenditure for the Federal Office Building Project in the amount of $975,000.

Supervisor Hsieh

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 23 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
161-92-5.2

APR 13 1993
Date Approved

Mayor

FILE NO. 172-93-15.1 RESOLUTION NO. 262-93

(Indemnification)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO AMEND AN INDEMNIFICATION AGREEMENT WITH THE SAN FRANCISCO AIDS FOUNDATION HIV PREVENTION PROJECT WITH RESPECT TO THE PROVISION OF NEEDLE EXCHANGE SERVICES

WHEREAS, On March 22, 1993, the Board of Supervisors adopted a resolution authorizing the Director of Public Health to enter into an agreement indemnifying the San Francisco AIDS Foundation HIV Prevention Project and its subcontractor with respect to the provision of needle exchange services; and

WHEREAS, The Department of Public Health seeks to make certain amendments to that agreement, which proposed amendments are indicated on Exhibit A in Board of Supervisors File No. 172-93-15.1; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health to make the proposed amendments to the indemnificatin agreement with the San Francisco AIDS Foundation HIV Prevention Project with respect to the provision of needle exchange services.

2105H
BOARD OF SUPERVISORS

03/24/93

Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
172-93-15.1

APR 13 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
APR 23 1993
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 274-93-1 RESOLUTION NO. 263-93

[SOUTHEAST COMMUNITY CENTER]

URGING THE SAN FRANCISCO COMMUNITY COLLEGE BOARD TO CONTINUE USING THE SOUTHEAST COMMUNITY CENTER AS A PRIMARY CAMPUS.

WHEREAS, The Southeast Community Center, since its construction in 1986, has been a linchpin in the continuance of a stable community in the Bayview/Hunter's Point area of the City, providing a meeting place and community center for the area's diverse community; and

WHEREAS, The San Francisco Community College Board has leased space in the Community Center since its inception, using the facility as a primary campus for the College; and

WHEREAS, The Southeast Community Center was constructed as a mitigation for the residents of Bayview/Hunter's Point for allowing the City's expandsion of the Southeast Water Pollution Plant, and that the community overwhelmingly asked that education facilities such as those provided by the College District be placed in the Center; and

WHEREAS, The design of the Center specifically took into account the needs of City College, in order to be an appropriate location for the College's programs; and

Supervisor Angela Alioto, Willie Kennedy

WHEREAS, The presence of the College in the Center has resulted in a beneficial relationship for both parties, creating accessible education for the southern part of San Francisco, where many of the City's most needy young people reside, and providing an "anchor" tenant for the Center, which is central to the needs of the community; and

WHEREAS, In the face of burgeoning budget deficits, the Community College Board is now considering reducing or even eliminating the College's presence at and use of the Southeast Community Center Facility; and

WHEREAS, The reduction of or elimination of the College from at the Center would be a devastating blow to the Center and indeed the entire Bayview/Hunter's Point neighborhood; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby urges the San Francisco Community College Board to continue using the Southeast Community College Center as a primary campus for the College system and refuse to reduce or eliminate the College's presence at this location; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the San Francisco Community College Board.

Supervisor Angela Alioto, Willie Kennedy

BOARD OF SUPERVISORS

DOCUMENTS DEPT
APR 23 1993
SAN FRANCISCO
PUBLIC

Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
274-93-1

APR 13 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-93-3 RESOLUTION NO. 264-93

[Fisher Scientific Products]

URGING CITY AGENCIES THAT BUY MEDICAL AND LABORATORY SUPPLIES TO SEEK RELIABLE, QUALITY, ALTERNATIVE SOURCES TO FISHER SCIENTIFIC PRODUCTS IN ACCORDANCE WITH THE LAW.

WHEREAS, It is of great importance to the City and County of San Francisco that all medical supplies, equipment, instruments and materials be obtained from reliable sources whose products are of the highest quality and whose ability to deliver promptly and reliably is assured; and

WHEREAS, Fisher Scientific, a leading distributer of medical equipment, instruments and laboratory supplies has had ongoing labor problems which could seriously compromise its ability to assure the City and County of San Francisco of reliable, prompt delivery of high quality products; and

WHEREAS, a disruption in the quality of supply of products sold by Fisher Scientific could prove harmful to the health and safety of San Francisco residents who rely upon city medical institutions for health care and could result in additional expense to the City and County of San Francisco; now, therefore, be it

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///

///

RESOLVED, that the Board of Supervisors urges city agencies that buy medical and laboratory supplies to assess the quality and reliability of supply of Fisher Scientific Products, and where appropriate, seek to develop reliable, quality, competitively priced alternative sources to Fisher Scientific Products in accordance with the law.

DOCUMENTS DEPT
APR 23 1993
SAN FRANCISCO
PUBLIC

Adopted - Board of Supervisors, San Francisco April 5, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-93-3

APR 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-93-9 RESOLUTION NO. 265-93

(SETTLEMENT OF CLAIM)

RO #92181

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF VICTOR BRADLEY IN THE SUM OF $10,824.51.

Whereas, VICTOR BRADLEY filed a claim against the City & County of San Francisco for Property Damages;

WHEREAS, the Public Works Department of the City & County of San Francisco has recommended settlement of said claim by payment of $10,824.51

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,824.51 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

Michael L. Hass For
JOHN E. CRIBBS, Director

APPROVED

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $10,824.51

MAR 04 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-93-9

APR 19 1993
Date Approved

Mayor

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 48-93-10 RESOLUTION NO. 266-93

RO #92184

CC

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DENISE THURMAN AND VERONICA BUTLER IN THE SUM OF $32,500.00.

Whereas, Denise Thurman and Veronica Butler filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Public Health Department of the City & County of San Francisco has recommended settlement of said claim by payment of $32,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $32,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Health

RAYMOND BAXTER, Director

APPROVED:

PUBLIC HEALTH COMMISSION

Secretary

FUNDS AVAILABLE:

01 001 97 09 85
309823 1450 $32,500.00

EDWARD M. HARRINGTON
Controller

MAR 10 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-10

APR 19 1993

Date Approved

Mayor

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 48-93-11

RESOLUTION NO. 367-93

RO # 92185

CC

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF TELECOM SERVICES LIMITED (WEST) INC. IN THE SUM OF $200,000.00.

WHEREAS, Telecom Services Limited (West) Inc. has filed a claim against the City and County of San Francisco seeking $518,046.00 for breach of contract damages; and

WHEREAS, the Chief Administrative Officer and the General Manager of the Department of Telecommunications have recommended settlement of said claim by payment of $200,000.00, and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $200,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF ELECTRICITY AND TELECOMMUNICATIONS

H. DANIEL McFARLAND
General Manager

FUNDS AVAILABLE:

01 001 75 00 00
425124 1450 $200,000.

EDWARD M. HARRINGTON
Controller

MAR 12 1993

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

5367w

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-11

APR 19 1993
Date Approved

Mayor

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 48-93-12 RESOLUTION NO. 268-93

(SETTLEMENT OF CLAIM)

RO #92194

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANIS KARKAR IN THE SUM OF $14,000.00.

Whereas, ANIS KARKAR filed a claim against the City & County of San Francisco for Loss of Cash Deposit;

WHEREAS, the Superior Court of the City & County of San Francisco has recommended settlement of said claim by payment of $14,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $14,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Superior Court

MICHAEL TAMONEY, Executive Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 10
310201 1450 $14,000.00

MAR 12 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

APR 19 1993

Date Approved

Mayor

File No.
48-93-12

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 172-93-13 RESOLUTION NO. 269-93

[Rent Supplement Contract]

APPROVING AMENDMENT OF THE ALEXIS APARTMENTS CONTRACT PROVIDING INCREASE IN MONTHLY RENT SUPPLEMENT PAYMENTS TO A MAXIMUM OF FIFTEEN-THOUSAND DOLLARS.

WHEREAS, On December 15, 1986, the City and County of San Francisco and the Alexis Apartments entered into a Rental Assistance Contract pursuant to Section 236 of the National Housing Act; and

WHERAS, The maximum monthly amount set forth in Section 6 of the Rental Assistance Contract is no longer sufficient to provide rental assistance for qualified tenants; and

WHEREAS, Monies from the City's Hotel tax have been set aside for the purpose of making rent assistance payments; and

WHEREAS, Not all monies set aside from the Hotel tax have been expended for rental assistance; and

WHEREAS, Monies required under the proposed Rental Assistance Contract amendment would come from those Hotel tax revenues set aside but not used; and

WHEREAS, The increased rental assistance payments will not require appropriation of additional funds; and

WHEREAS, The proposed amendment will permit the continuing ability of qualified tenants to live under affordable rent; now, therefore, be it

RESOLVED, That the proposed amendment of the Alexis Apartments Rental Assistance Contract dated as of January 1, 1993

providing for an increase in rent supplement payments to a maximum of fifteen-thousand dollars is approved.

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-13

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 107-93-2 RESOLUTION NO. 270-93

CC

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO AMEND ITS LICENSE TO ACT AS AN ADOPTION AGENCY TO REFLECT A CHANGE OF ADDRESS AS REQUIRED BY THE STATE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, The San Francisco Department of Social Services administers the public adoption program for the City and County of San Francisco; and

WHEREAS, the Department of Social Services has been authorized to provide adoption services from its offices at 170 Otis Street since 1978; and

WHEREAS, the Department's Family & Children's Services division relocated to new offices at 1440 Harrison Street in February, 1993; and

WHEREAS, State regulations require that the license to act as an adoption agency must be amended when the licenser moves and that the county Board of Supervisors must approve such amendment; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to amend its license with the State Department of Social Services to act as an adoption agency for the City and County of San Francisco to reflect a change of address; and be it

FURTHER RESOLVED, that the President of the Social Services Commission and the General Manager of the Department of Social Services are authorized to sign the amendment on behalf of the City and County of San Francisco.

/ / /

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-93-2

APR 19 1993
Date Approved

Mayor

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 92-93-1.1 RESOLUTION NO. 271-93

CC

[Appointment]
APPOINTING MEMBER TO THE COMMISSION ON SAN FRANCISCO'S ENVIRONMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Commission on San Francisco's Environment pursuant to the provisions of Ordinance No. 349-92, for term to be determined by lot at the first meeting:

Nathan Ratner (at-large)
Paul C. Okamoto (at-large)
Anne Lee Eng (at-large)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-1.1

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
MAY 6 1993
SAN FRANCISCO

FILE NO. 4-93-14 RESOLUTION NO. 272-93

[Workers' Children's Fund Weekend]

URGING THE MAYOR TO DECLARE SATURDAY, MAY 1 AND SUNDAY, MAY 2, 1993, AS WORKERS' CHILDREN'S FUND WEEKEND AS THE CITY "GOES TO BAT FOR CHILDREN."

WHEREAS, in 1986, Child Welfare Workers of the San Francisco Department of Social Service established the Workers' Children's Fund to help meet the special individual needs of abused, neglected and exploited children of San Francisco; and,

WHEREAS, through the Fund's efforts, hundreds of needy children have received the kind of tangible encouragement to individual needs and have been provided with opportunities to enrich their lives and to recognize positive growth and achievement; and,

WHEREAS, every May, San Franciso City Employees from over twenty City departments "Go To Bat For Children" during a benefit softball tournament to help raise money for this worthy cause; and,

WHEREAS, through these efforts, San Francisco business, citizens and community have helped to provide twelve thousand dollars in an effort to strengthen the Fund and provide a field of dreams for some of San Francisco's kids; now, therefore, be it,

RESOLVED, That the Board of Supervisors urges the Mayor to declare Saturday, May 1 and Sunday, May 2, 1993 as Workers' Children's Fund Weekend as the City goes to bat for children.

Supervisor Hallinan April 5, 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-93-14

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 1-93-15 RESOLUTION NO. 273-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Michael Huerta, Director, Port of San Francisco,
April 8 - 12;
Edwin M. Lee, Director, Human Rights Commission,
April 21 - 27;
John E. Newlin, Executive Director, Parking and Traffic,
May 8 - 13, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-15

APR 15 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

FILE NO. 42-93-17 RESOLUTION NO. 274-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF BANNAN ALLEY, FILBERT STREET AND GRANT AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Bannan Alley for Thursday, April 15, 1993 through Friday, April 23, 1993, (only as needed); Filbert Street, Monday, April 19, 1993, through Tuesday, April 20, 1993 and Grant Avenue, Thursday, April 15, 1993 through Friday, April 23, 1993, (only as needed) for the purpose of filming for 20th Century Fox; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Bannan Alley, between Green Street and Union Street, Thursday, April 15, 1993, through Friday, April 23, 1993, beginning at 7:00 a.m. for twenty-four (24) hours; for two (2) days between these dates, (only intermittently as needed);

Filbert Street, between Taylor Street and Jones Street, Monday, April 19, 1993, from 7:00 a.m. to 9:00 a.m. and Tuesday, April 20, 1993, from 7:00 a.m. to 9:00 p.m.

Grant Avenue, between Green Street and Union Street, for one (1) day bewtween Thursday, April 15, 1993, and Friday, April 23, 1993, 7:00 a.m. to 6:00 p.m., (only intermittently as needed);

and, be it

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT
MAY 6 1993
SAN FRANCISCO

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Adopted on date of introduction
Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-17

APR 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-93-5 RESOLUTION NO. 275-93

[Pilot Disadvantaged and High Risk Youth Employment Program]
AMENDING RESOLUTIONS 856-92, 964-92 AND 982-92, ESTABLISHING A TASK FORCE ON YOUTH EMPLOYMENT AND APPOINTING MEMBERS THERETO, TO PROVIDE THAT THE TASK FORCE SHALL COME UP WITH GUIDELINES FOR A COMPREHENSIVE YOUTH EMPLOYMENT PROGRAM WITHIN 180 DAYS, INSTEAD OF 60 DAYS, OF ITS APPOINTMENT AND EXTENDING THE TERMS OF MEMBERS APPOINTED TO THE TASK FORCE BY AN ADDITIONAL 60 DAYS.

WHEREAS, By Resolution No. 856-92 the Board of Supervisors established a Task Force on Youth Employment and requested the Task Force to come up with guidelines for a comprehensive Youth Employment Program within 60 days of its appointment; and

WHEREAS, Members of the Task Force were appointed by Resolution no. 964-92 and 982-92, and their terms of office were anticipated to end on February 8, 1993; and

WHEREAS, The members of the Task Force need an additional 60 days in order to complete the preparation of the guidelines for a comprehensive Youth Employment Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolutions No. 856-92, 964-92 and 982-92 to provide that the Task Force is given an additional 60 days (for a total of 180 days) after the appointment of its members to come up with guidelines for a comprehensive Youth Employment Program to extend the terms of membership and for members appointed to the Task Force by an additional 60 days to terminate on June 8, 1993.

SUPERVISOR KENNEDY

DOCUMENTS DEPT
MAY 6 1993
SAN FRANCISCO

oc

Adopted on date of introduction
Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 15 1993
Date Approved

Frank M. Jordan
Mayor

File No.
174-93-5

FILE NO. 4-93-12 RESOLUTION NO. 274-93

(Janitors Day)

RECOGNIZING JUNE 15, 1993 AS SAN FRANCISCO JANITOR APPRECIATION DAY IN SAN FRANCISCO

WHEREAS, Over 4,000 janitors are employed in the service sector of the San Francisco economy, representing one of the most ethnically diverse populations in San Francisco; and

WHEREAS, the janitorial profession is one of the few opportunities open to the immigrant population of San Francisco in fulfilling their dreams and aspirations of building a decent livelihood for themselves and their families; and

WHEREAS, this janitorial work is often invisible to the public and is among the least socially recognized and appreciated professions in the service sector of our city; now therefore be it

RESOLVED, that the City and County of San Francisco:

1. Declares June 15, 1993 to be "Janitors Appreciation Day" and calls on business and community and the public to recognize the contributions of the janitorial profession to the economic health of the City.

2. Commends the hard work of the men and women in the janitorial profession in their effort to build a decent living for themselves and their families

SUPERVISOR SHELLEY, Hsieh, Bierman, Kaufman, Kennedy, Hallinan 4/5/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-93-12

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAY 6 1993
SAN FRANCISCO

As amended in Board 4/12/93

FILE NO. 10-93-1 RESOLUTION NO. 277-93

4/12/93
ejp

343 SANSOME VENTURE

GRANTING REVOCABLE PERMISSION TO ~~HINES INTERESTS LIMITED PARTNERSHIP~~ TO OCCUPY A PORTION OF THE STREET AREA AT LEIDESDORFF STREET BETWEEN HALLECK AND SACRAMENTO STREETS WITH MULTICOLOR PATTERNED CONCRETE PAVEMENT, PLANTER POTS, CONCRETE TRASH RECEPTACLES, FABRIC BANNERS, BANNER POSTS, REMOVABLE PIPE BARRICADES FOR LUNCH TIME CLOSURES AND OTHER RELATED IMPROVEMENTS, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to ~~Hines Interests Limited Partnership~~ 343 Sansome Venture to occupy the portion of street area at Leidesdorff Street between Halleck and Sacramento Streets for the purpose of installing and maintaining of multicolor patterned concrete pavement, planter pots, concrete trash receptacles, fabric banners, banner posts, removable pipe barricades for lunch time closures and other related improvements as shown on the plan dated June 15, 1992, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

4/12/93
ejp

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project would have no adverse effect on the neighborhood serving retail uses or opportunities for employment in and ownership for such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.

3. The project would have no adverse effects on the City's supply of affordable housing.
4. The project would not result in commuter traffic will not impede Muni transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space and their access to sunlight and vistas.

PROVIDED HOWEVER, That the permission granted hereunder shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-93-1 and which is hereby declared to be a part of this Resolution as is set forth fully

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herein, with the copy of this Resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department and other City Departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Subdivision, Survey and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing,

reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein.

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director Public Services

APPROVED:

John E. Cribbs
Director of Public Works

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 19 1993
Date Approved

File No.
10-93-1

Frank M. Jordan
Mayor

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MAY 6 1993
SAN FRANCISCO

FILE NO. 12-93-9 RESOLUTION NO. 278-93

[NEEDLE EXCHANGE PROGRAM]

SUPPORTING AB 260 (BROWN) ALLOWING A NEEDLE EXCHANGE PROGRAM IN SAN FRANCISCO.

WHEREAS, The City and County of San Francisco is in firm support of a needle exchange program as evidenced by Board Resolutions #79, 80, 81, 82, 83, 84, 85 - 92, signed by the Mayor on January 30, 1992; and

WHEREAS, The San Francisco Department of Public Health estimates that 15% - 20% percent of the City's 18,000 injection drug users are infected with the Human Immunodeficiency Virus (HIV) that scientists believe causes AIDS; and

WHEREAS, The Centers for Disease Control (CDC) and other scientific experts have determined that HIV is spread through unprotected sexual intercourse or sharing needles in persons infected with the virus; and

WHEREAS, The National Commission on Acquired Immune Deficiency Syndrome has released a report recognizing the effectiveness of needle exchange in preventing the spread of AIDS; and

WHEREAS, Needle exchange is a proven method of reducing the transmission of HIV and also reducing drug use, as shown by literally every study of every pilot needle exchange program in the country and internationally; and

Supervisor Angela Alioto, Migden, Bierman, Shelley

WHEREAS, Leading public and scientific health authorities such as the National Commission on AIDS, National Academy of Sciences, American Foundation for AIDS Research, California Medical Association, California State Board of Pharmacy, San Francisco Medical Society, and the San Francisco AIDS Foundation all support needle exchange as a proven strategy for controlling the spread of HIV; and

WHEREAS, The argument that needle exchange "undercuts the credibility of society's message that using drugs is illegal and morally wrong" is insulting in that it places a higher value on the political rhetoric of the day than on the business of saving lives; and

WHEREAS, The voters of San Francisco have adopted a policy supporting decriminalizing the possession of syringes; and

WHEREAS, State law may make it illegal to furnish needles for unlawful drug use and, except in certain limited circumstances, to furnish needles without a permit from the California State Board of Pharmacy and the prescription of a physician; now, therefore, be it

Supervisor Angela Alioto, Migden, Bierman, Shelley

BOARD OF SUPERVISORS

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RESOLVED, That the Board of Supervisors hereby memorializes the Governor and Legislature to pass legislation, sponsored by Assembly Speaker Willie Brown, authorizing the City and County of San Francisco to undertake, as part of a comprehensive plan to reduce the spread of HIV infection among injection drug users in the City and County of San Francisco, a pilot project to control HIV transmission among substance abusers, which project would include a needle exchange program; and, be it

FURTHER REOSLVED, That the Board of Supervisors also commends Assembly Speaker Willie Brown for carrying this legislation for a second year and for fighting for its passage; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby memorializes the members of the San Francisco delegation in the State Legislature to support this legislation; and, be it

FURTHER RESOLVED, That the Board hereby directs the Clerk of the Board of Supervisors to furnish copies of this resolution to his Honor, the Mayor, for transmission to the State Legislative Advocate as the City's top legislative priority and to forward this resolution to the San Francisco legislative delegation and the Governor.

Supervisor Angela Alioto, Migden, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-93-9

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-93-2

RESOLUTION NO. 279-93

CC

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as a "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Wawona Street and 46th Avenue, southwest corner, stopping eastbound Wawona Street (makes this an all-way STOP).

Mabini and Folsom Streets, southeast corner, stopping northbound Mabini Street (stops the stem of this T-intersection).

Lapu Lapu and Harrison Streets, northwest corner, stopping southbound Lapu Lapu Street (stops the stem of this T-intersection).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-93-2

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-93-2 RESOLUTION NO. 280-93

CC

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and rescinded as designated below:

No Parking Any Time - Establish
Edgehill Drive, west side, from the south property line of 113 Edgehill Drive to approximately 106 feet southerly (extends existing NO PARKING ANY TIME zone).

No Parking Any Time - Rescind
Tow-away, No Stopping Any Time - Establish
Kissling Street, north side, from 11th Street to the east terminus.

Tow-away, No Parking Any Time - Establish
Bellair Place, both sides, between Chestnut and Pfeiffer Streets.

Perpendicular (90-Degree Angle) Parking - Rescind
De Haro Street, east side, between 15th and 16th Streets.

De Haro Street, west side, approximately 280 feet northerly from Alameda Street.

Perpendicular (90-Degree Angle) Parking - Establish
De Haro Street, east side, between 16th and 17th Streets.

65-Degree Angle Parking - Establish
Raycliff Terrace, north side, from 7 feet to 33 feet east of west property line of 45 Raycliff Terrace (legalizes existing parking condition).

45-Degree Angle Parking - Establish
De Haro Street, west side, approximately 280 feet northerly from Alameda Street.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-93-2

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-93-2

RESOLUTION NO. 281-93

CC

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

No Turn On Red - Establish
Mission Street, southbound, at Richland Avenue.
Alemany Boulevard, northbound at Huron and Ottawa Avenues.
Washington Street, westbound, at Montgomery Street.

Tow-away, No Stopping 3 p.m. to 6 p.m. - Rescind
Tow-away, No Stopping 3 p.m. to 7 p.m. - Establish
Montgomery Street, west side, between Washington and Post Streets.

Tow-away, No Stopping 7 a.m. to 6 p.m. - Rescind
Tow-away, No Stopping 7 a.m. to 7 p.m. - Establish
Montgomery Street, east side, between Washington and Post Streets.

Tow-away, No Stopping Any Time - Establish
Washington Street, north side, 30 feet west from Jones Street (replaces existing red zone).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-2

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-1 RESOLUTION NO. 282-93

CC

CONCURRING WITH THE CONTROLLER'S DETERMINATION THAT SECURITY GUARD SERVICES CAN PRACTICALLY BE PERFORMED AT THE BUREAU OF ENGINEERING OFFICES AT 1680 MISSION STREET BY PRIVATE CONTRACTOR FOR A LOWER COST THAN IF THE SERVICES WERE PERFORMED BY CITY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for services which can be practically performed for a lower cost than similar services performed by employees of the City and County; and

WHEREAS, the Controller has determined on September 27, 1990 that said services can practically be performed at a lower cost to the City if performed by a private contractor; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's determination and approves that the Bureau of Engineering may contract for security guard services for its building at 1680 Mission Street.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

File No.
25-93-1

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FILE NO. 30-93-6 RESOLUTION NO. 283-93

CC

[Demonstration County Alcohol and Drug Program Plan - Fiscal 1992-93]

APPROVING THE SAN FRANCISCO DEMONSTRATION COUNTY ALCOHOL AND DRUG PROGRAM PLAN - FISCAL 1992-93 AS PREPARED AND SUBMITTED BY THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, COMMUNITY SUBSTANCE ABUSE SERVICES FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID PLAN

RESOLVED, That the San Francisco Demonstration County Alcohol and Drug Program Plan - Fiscal 1992-93 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services be and it is hereby approved by this Board of Supervisors for submission to the State of California, Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said report as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-93-6

APR 19 1993
Date Approved

Mayor

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FILE NO. 35-93-1

RESOLUTION NO. 284-93

[Twenty-Sixth Street Rededication]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO REVIEW REDEDICATING TWENTY-SIXTH STREET BETWEEN HARRISON STREET AND TREAT AVENUE AS A PUBLIC STREET AND TO RESUBMIT RECOMMENDATIONS TO THE BOARD OF SUPERVISORS; URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO REQUEST THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO INSTALL MARKED CROSSWALKS AND ALL-WAY STOP SIGNS AT THE INTERSECTION OF TWENTY-SIXTH STREET, TREAT AVENUE AND HARRISON STREET AND TO CONSIDER BANNING PARKING ON TWENTY-SIXTH STREET BETWEEN TREAT AVENUE AND HARRISON STREET AS MITIGATION MEASURES.

WHEREAS, The Board of Supervisors adopted Resolution No. 149-69 authorizing the vacation of Twenty-Sixth Street between Harrison Street and Treat Avenue as City property under the jurisdiction of the Department of Public Works and allowing the Recreation and Park Department to use the property for recreational purposes; and

WHEREAS, By Resolution No. 823-90, the Board of Supervisors urged the Chief Administrative Officer to request the Director of Public Works to review rededicating this portion of Twenty-Sixth Street as a public street; and

WHEREAS, The Department of City Planning by letter dated May 14, 1991, stated that the reopening of Twenty-Sixth Street between Harrison Street and Treat Avenue for use as a public street is in conformity with the Master Plan and was reviewed for consistency with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, On June 12, 1991, the Director of the Department of Public Works issued DPW Order No. 157,056, approving and transmitting to the Board of Supervisors a resolution "Approving Map Showing The Opening of Twenty-Sixth Street Between Treat Avenue And Harrison Street, Declaring Twenty-Sixth Street To Be Open Public Street

Supervisors Conroy, Maher

Dedicated To Public Use and Making Findings Pursuant To City Planning Code Section 101.1"; and

WHEREAS, After further consideration, in October 1991, the Board of Supervisors adopted Resolution No. 930-91 to rescind Resolution No. 823-90 and to leave Twenty-Sixth Street vacated between Harrison Street and Treat Avenue; and

WHEREAS, In the fall of 1992, two visitors to San Francisco were waylaid, assaulted and robbed after unknowingly entering the cul-de-sac created by the closing of Twenty-Sixth Street between Treat Avenue and Harrison Street; and

WHEREAS, In December 1992, the Parking and Traffic Commission adopted Resolution No. 92-109, endorsing the reopening of that portion of Twenty-Sixth Street in accordance with Board of Supervisors Resolution No. 823-90; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Chief Administrative Officer to request the Director of Public Works to review rededicating Twenty-Sixth Street between Harrison Street and Treat Avenue as a public street and resubmit recommendations to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Parking and Traffic Commission to request the Executive Director of the Department of Parking and Traffic to install marked crosswalks and all-way STOP signs at the intersection of Twenty-Sixth Street, Treat Avenue and Harrison Street and to consider banning parking on Twenty-Sixth Street between Treat Avenue and Harrison Street as mitigation measures in anticipation of the street reopening.

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SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
35-93-1

APR 19 1993
Date Approved

Mayor

FILE NO. 38-93-3 RESOLUTION NO. 285-93

[ACCEPTANCE OF GIFT]

ACCEPTING EQUIPMENT AND SERVICES VALUED AT $16,986 FOR THE SAN FRANCISCO PUBLIC LIBRARY FOR THE BLIND AND PRINT HANDICAPPED, FROM PACIFIC BELL, THE BOTHIN FOUNDATION, AND THE GEORGE S. LADD CHAPTER NUMBER 27 OF THE TELEPHONE PIONEERS OF AMERICA, WITH THE INTENT TO PURCHASE A COMPUTER WORK STATION.

WHEREAS, A computer work station will be purchased with the gift of $8,271 from Pacific Bell, $7,715 from the Bothin Foundation, and $1,000 from the George S. Ladd Chapter Number 27 of the Telephone Pioneers of America; and

WHEREAS, The computer work station will have voice output, will scan printed material and will enlarge print; and

WHEREAS, This equipment will be available for the use of the public at the San Francisco Public Library for the Blind and serve as a prototype for similar work stations at the new Main Library; and

WHEREAS, The San Francisco Public Library seeks to enhance its ability to reach all San Franciscans including those who cannot read printed material; and

BOARD OF SUPERVISORS

WHEREAS, There are 1,456 San Franciscans who are legally blind and an additional 6,858 San Franciscans who are severely visually impaired; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby accept the gift of $16,986 donated by Pacific Bell, the Bothin Foundation, and the George S. Ladd Chapter of the Telephone Pioneers of America; and be it

FURTHER RESOLVED, That the Board of Supervisors expresses gratitude to the donors for their generosity and to Public Library Commissioner Steven Coulter and Sherry Thomas of the Library Foundation of San Francisco for their efforts in soliciting the donations.

BOARD OF SUPERVISORS

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SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-93-3

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-93-3 RESOLUTION NO. 286-93

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0555 EXECUTIVE OFFICER, SUPERIOR COURT IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

0555 Executive Officer

WHEREAS, A petition has been received by the Employee Relations Division from the sole inbumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary action to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
89-93-3

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-5 RESOLUTION NO. 287-93

CC

[Appointment]
APPOINTING MEMBER TO THE SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Seismic Safety Retrofit Bond Program Advisory Board, pursuant to the provisions of Ordinance No. 1-93, for a two-year term ending March 1, 1995:

Derek Y. Chan (financial/mortgage brokerage)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-5

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 92-93-12 RESOLUTION NO. 288-93

CC

[Appointments]
NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated person for appointment by the Mayor to the San Francisco Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Administrative Code, Section 5.81 for the term specified:

Christopher L. Bowman, vice Martha Gillham, deceased, for the unexpired portion of the four-year term ending May 16, 1993.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

File No.
92-93-12

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SAN FRANCISCO

FILE NO. 92-92-34.1 RESOLUTION NO. 289-93

CC

[Appointment]
APPOINTING MEMBERS TO THE MISSION BAY HAZARDOUS MATERIALS INVESTIGATION AND REMEDIATION PROGRAM (HMIRP) CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Mission Bay Hazardous Materials Investigation and Remediation Program (HMIRP) Citizens Advisory Committee pursuant to the provisions of Ordinance No. 166-92, for terms to be determined by lot at their first meeting:

John V. Wadsworth (environemntal/wetlands)
Neil Gendel (environmental/hazardous materials)
Calvin Welch (non-profit housing)
Shirley J. Kohlwes (waterfront business)
Corinne W. Woods (Mission Creek Harbor Association)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-34.1

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 93-93-3 RESOLUTION NO. 290-93

CC

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH THE UNION OF AMERICAN PHYSICIANS AND DENTISTS (FOR BARGAINING UNIT 8-CC)

WHEREAS, The City and county of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with The Union of American Physicians and Dentists (for Bargaining Unit 8-CC); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in an amendment pertaining to the salary for Class 2292 Shelter Veterinarian only and

WHEREAS, In order for said Amendment to the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Amendment to Memorandum of Understanding; now therefore be it

RESOLVED, That the Board of Supervisors does hereby ratify the Amendment to Memorandum of Understanding between the City and County and The Union of American Physicians and Dentists (for Bargaining Unit 8-CC, Class 2292 only) previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-3

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 107-93-1 RESOLUTION NO. 291-93

[Child Welfare Worker Automobiles]

FINDING THAT IN ORDER TO ENSURE ADEQUATE VISITATION OF CHILDREN IN FOSTER CARE BY CHILD WELFARE SOCIAL WORKERS, AND TO COMPLY WITH STATE REGULATIONS REGARDING SUCH VISITATION, THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO MAY TRANSFER FUNDS TO PURCHASE TEN REPLACEMENT AND TWENTY ADDITIONAL AUTOMOBILES.

WHEREAS, The Department of Social Services has the legal obligation to provide child welfare services to children and parents under the supervision of the Department's Family and Children's Services division;

WHEREAS, The Department of Social Services has been under review by the State of California regarding compliance with state regulations regarding the provision of care and supervision of children in out-of-home placements;

WHEREAS, Regular visits with children and parents by child welfare workers are the cornerstone of child safety and family reunification;

WHEREAS, It has been determined by the California State Department of Social Services and by an independent review that the largest barrier to accomplishing the required visits is lack of transportation, and that the replacement of ten (10) automobiles and the acquisition of twenty (20) additonal automobiles will help bring the Department of Social Services into compliance with state regulations;

WHEREAS, These automobiles can be obtained for three hundred fifty seven thousand dollars ($357,000.00) and this cost is claimable as an administrative expense against madated duties, and therefore is sixty-five percent (65%) reimbursable by the state and federal governments;

WHEREAS, The Department of Social Services 1992-1993 budget has unexpended salary funds which can be transferred to purchase these automobiles; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby concurs with the the transfer of funds by the Department of Social Services during fiscal year 1992-1993 from one account to another for the purchase of ten (10) replacement and twenty (20) additional automobiles for the use of child welfare workers in the execution of their mandated duties.

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Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
107-93-1

APR 19 1993

Date Approved

Mayor

April 7, 1993.

FILE NO. 144-93-1 RESOLUTION NO. 292-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $250,000 FROM THE U.S. DEPARTMENT OF COMMERCE (NOAA) FOR THE SAN FRANCISCO FISHERIES AND ENVIRONMENTAL RESEARCH CENTER; providing for ratification of action previously taken; and placing $240,000 on reserve.

mlr 4/7/93

WHEREAS, in 1988, the California State Coastal Conservancy completed a study on the feasibility of establishing a commercial fishing and marine research center on Pier 45, Fisherman's Wharf, property of the San Francisco Port Commission 45, as required in in Assembly Bill 45 (1987); and

WHEREAS, the study concluded that Pier 45 is also a suitable site for public education on the seafood industry and marine environment of San Francisco Bay and urged further study of funding options and prospective uses; and,

WHEREAS, the proposed Fisheries and Environmental Research Center at Pier 45 is consistent with the Port's plans to modernize the commercial fishing facilities at Fisherman's Wharf to keep the industry competitive; and,

WHEREAS, this facility will increase public understanding of the seafood industry and marine ecology, thereby enhancing the attractiveness of Fishermans' Wharf for tourists and visitors; and

WHEREAS, $250,000 in Federal funding is available from the National Oceanic and Atmospheric Administration (NOAA), U.S. Department of Commerce, for further study of the financial, design and planning alternatives for developing this facility; and

Port of San Francisco
BOARD OF SUPERVISORS

WHEREAS, the San Francisco Port Commission authorized the Executive Director to apply for, accept and expend a grant in the amount of $250,000 from NOAA for the San Francisco Fisheries and Environmental Research Center at Pier 45 (Resolution 92-77); and

RESOLVED, That the Executive Director of the Port of San Francisco, or his designee, is authorized to apply for, accept and expend $250,000 in grant monies from NOAA for more detailed studies of design and feasibility analysis of a Fisheries and Environmental Research Center; and, be it

mlr 4/7/93

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

mlr 4/7/93

FURTHER RESOLVED, That funds in the amount of $240,000 for contractual services are hereby placed on reserve pending the identification of contracts, and the determination of MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.

RECOMMENDED:

Michael P. Huerta
Executive Director

APPROVED:

Controller
Grant Division

Mayor

See file for departmental signatures.

BOARD OF SUPERVISORS

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CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
144-93-1

APR 19 1993
Date Approved

Mayor

FILE NO. 146-93-8 RESOLUTION NO. 293-93

CC

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $264,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $5,280, BASED ON 2% OF DIRECT COSTS FROM THE STATE DEPARTMENT OF MENTAL HEALTH, FOR AIDS/ARC/HIV MENTAL HEALTH RESIDENTIAL AND ADULT DAY TREATMENT SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services, is hereby authorized to apply for, accept and expend a grant of $264,000, which includes indirect costs in the amount of $5,280, based on 2% of direct costs from the State Department of Mental Health, for AIDS/ARC/HIV Mental Health Residential and Adult Day Treatment Services; providing for ratification of action previously taken; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Public Health
BOARD OF SUPERVISORS

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

APR 19 1993

Date Approved

Mayor

File No.
146-93-8

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FILE NO. 146-93-12 RESOLUTION NO. 294-93

CC

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO APPLY FOR A GRANT OF $179,576 FROM STATE DEPARTMENT OF HEALTH SERVICES, FOR THE CONTINUATION OF IMMUNIZATION SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to apply for a grant of $179,576, from State Department of Health Services, for the continuation of immunization services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J Baxter, PhD
Director of Health

APPROVED:

Health Commission

Public Health

Chelsea Swate
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-12

APR 19 1993
Date Approved

Mayor

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As amended in Committee
April 7, 1993.

FILE NO. 146-93-13

RESOLUTION NO. 295-93

CC

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $794,005 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $85,957 BASED ON ~~15%~~ 11% OF DIRECT COSTS AS ALLOWED BY THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY ONLY, FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY AND DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PROVIDE EDUCATION, INFORMATION, AND ACTIVITIES RELATED TO SUBSTANCE ABUSE AND DRIVING TO YOUTH IN SAN FRANCISCO'S MIDDLE AND HIGH SCHOOLS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

mlr 4/7/93

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $794,005 which includes indirect costs in the amount of $85,957 based on ~~15%~~ 11% of direct costs as allowed by the State of California, Office of Traffic Safety only, from the State of California, Office of Traffic Safety and Department of Alcohol and Drug Programs to provide education, information, and activities related to substance abuse and driving to youth in San Francisco's middle and high schools; and, be it

mlr 4/7/93

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Sneath
Mayor's Office

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-93-13

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAY 6 1993

As amended in committee
April 7, 1993.

FILE NO. 172-93-12

RESOLUTION NO. 296-93

(SB 910 Targeted Case Management Contract)

mlr 4/7/93 AUTHORIZING retroactively THE DEPARTMENT OF PUBLIC HEALTH, TO EXECUTE A CONTRACT IN THE
mlr 4/7/93 AMOUNT OF $7,525,189 annually FOR THE PERIOD OF JULY 1, 1992 THROUGH JUNE 30, 1994 FOR
MEDI-CAL ADMINISTRATIVE SERVICES, KNOWN AS TARGETED CASE MANAGEMENT, WITH THE
STATE DEPARTMENT OF HEALTH SERVICES, INCLUDING PROVISION INDEMNIFYING THE
STATE.

WHEREAS, The Director of Public Health has proposed that the City and County of San Francisco enter into an agreement with the State Department of Health Services which would enable the City to be reimbursed for the costs of Medi-Cal administrative activities; and

WHEREAS, These administrative activities are designed to improve the availability, coordination, and appropriate utilization of remedial health care resources to Medi-Cal eligible individuals and, where appropriate, their families; and

WHEREAS, The administrative activities include eligibility determination, outreach activities, coordination of services, immunization coordination, case planning, patient assistance, utilization review, and training, and these activities are generally known as "targeted case management"; and

WHEREAS, The proposed contract requires the City to indemnify the State from any claims and losses by any persons injured by the City in the performance of the contract and from any federal disallowance of federal funds paid to the City pursuant to the contract (see paragraph 1 of page 1 and paragraph 8 of page 7 of the proposed contract contained in Board of Supervisors File No. 172-93-12); now, therefore, be it

BOARD OF SUPERVISORS

mlr 4/7/93 RESOLVED, That the Director of Public Health is hereby authorized retroactively to execute a contract for Medi-Cal administrative services, known as targeted case management services, with the State Department of Health Services, including provisions indemnifying the State.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAY 6 1993

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-12

APR 19 1993
Date Approved

Mayor

As amended in Committee
April 7, 1993

FILE NO. 172-93-14 RESOLUTION NO. 297-93

(Compressed Natural Gas Vehicle)

mlr 4/7/93 AUTHORIZING retroactively THE PURCHASER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY AND COUNTY WITH THE CALIFORNIA ENERGY COMMISSION TO OBTAIN PARTIAL FUNDING FOR A COMPRESSED NATURAL GAS (CNG) LIGHT-DUTY VEHICLE AND TO PARTICIPATE IN A CNG DEMONSTRATION AND EVALUATION PROGRAM.

WHEREAS, the California legislature has determined it to be in the best interest of this state to pursue the use of clean fuels, especially compressed natural gas as a means of reducing air pollution, and has passed legislation for that purpose, namely Public Resource Code section 25625 et seq.; and

WHEREAS, pursuant to this legislative mandate, the California Energy Commission has developed a Light-Duty Compressed Natural Gas Fuel Vehicle Demonstration Program to foster the use of compressed natural gas as an alternative fuel; and

WHEREAS, the City and County of San Francisco is desirous of participating in the California Energy Commission program by acquiring and demonstrating compressed natural gas flexible vehicles; now therefore be it

mlr 4/7/93 RESOLVED, that the Purchaser for the City and County of San Francisco is hereby authorized retroactively to enter into an agreement on behalf of the City and County with the California Energy Commission to obtain partial funding for a demonstration compressed natural gas

/ / /

SUPERVISOR
BOARD OF SUPERVISORS

(CNG) light-duty vehicle and to participate in a program for evaluation of the demonstration CNG vehicle and to execute all other necessary documents to carry out the purpose of this resolution.

SUPERVISOR
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-93-14

APR 1 9 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
April 7, 1993.

FILE NO. 192-93-4 RESOLUTION NO. 298-93

(GRANT - FEDERAL FUNDS)

mlr
4/7/93 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC APPLY FOR retroactively, ACCEPT, AND EXPEND UP TO $1,224,850 IN FEDERAL FUNDS FOR THE IMPROVEMENT OF BAYSHORE BOULEVARD AT THE NORTHBOUND U.S. 101 OFF-RAMP TO ARMY STREET, THE WIDENING OF ARMY STREET BETWEEN U.S. 101 AND THIRD STREET, A TRAFFIC VIDEO SURVEILLANCE DEMONSTRATION AT VARIOUS DOWNTOWN LOCATIONS, AND NEW TRAFFIC SIGNALS AT THE INTERSECTIONS OF ALEMANY BOULEVARD/MT. VERNON AVENUE, CLAY STREET/POWELL STREET, WEST PORTAL AVENUE/VICENTE STREET AND AT DIVISADERO STREET/PAGE STREET, FOREGOING REIMBURSEMENT OF INDIRECT COSTS; placing $983,000 on reserve. mlr 4/7

WHEREAS, In the 1993 Transportation Improvement Program adopted by the Metropolitan Transportation Commission and approved by the Federal Highway Administration the Department of Parking and Traffic has been recommended for up to $1,224,850 in federal Surface Transportation Program and Congestion Management and Air Quality Improvement Program funding for the improvement of Bayshore Boulevard at the northbound U.S. 101 off-ramp to Army Street, the widening of Army Street between U.S. 101 and Third Street, a traffic video surveillance demonstration at various downtown locations, and new traffic signals at the intersections of Alemany Boulevard/Mt. Vernon Avenue, Clay Street/Powell Street, West Portal Avenue/Vicente Street, and at Divisadero Street/Page Street ; and

BOARD OF SUPERVISORS

WHEREAS, This application has been approved by the San Francisco Parking and Traffic Commission pursuant to its Resolution No. 92-98 adopted September 15, 1992; and

WHEREAS, The federal funding will cover up to 88.5 percent of the eligible costs of the project, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and

WHEREAS, Indirect costs may not be funded by the grant according to the Federal Highway Administration rules and regulations; and

WHEREAS, The non-federal share of direct costs and all indirect costs can be paid for with a combination of state funds and local sales tax; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to apply for, accept and expend up to $1,224,840 in federal funds foregoing reimbursement of indirect costs and to execute any and all documents necessary therefor for the improvement of Bayshore Boulevard at the northbound U.S. 101 off-ramp to Army Street, the widening of Army Street between U.S. 101 and Third Street, a traffic video surveillance demonstration at various downtown locations, and new

BOARD OF SUPERVISORS

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traffic signals at the intersections of Alemany Boulevard/Mt. Vernon Avenue, Clay Street/Powell Street, West Portal Avenue/Vicente Street, and at Divisadero Street/Page; and, be it

mlr 4/7/93

FURTHER RESOLVED, That funds in the amount of $983,000 for contractual services are hereby placed on reserve pending the identification of contracts and determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED:

Controller
Grant Division

Mayor

See file for departmental signatures.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 192-93-4

APR 19 1993
Date Approved

Mayor

FILE NO. 217-93-2 RESOLUTION NO. 299-93

[SEXUAL ORIENTATION-BASED DISCRIMINATION]

URGING THE HUMAN RIGHTS COMMISSION TO CONTINUE ENFORCEMENT OF ALL RELEVANT CITY ORDINANCES RELATING TO DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION, AND URGING THE CITY ATTORNEY TO CONTINUE EFFORTS TO OVERTURN COURT RULINGS HOLDING THAT STATE LAW PREEMPTS LOCAL EMPLOYMENT DISCRIMINATION LAWS RELATING TO SEXUAL ORIENTATION.

WHEREAS, The San Francisco Superior Court ruled on April 5, 1993, in Glasser v. California State Automobile Association, that state law preempts the private right of action provided in Article 33 of San Francisco's Police Code to individuals who have been discriminated against in employment on the basis of sexual orientation; and,

WHEREAS, The Court's ruling follows a similar decision by a California Court of Appeal regarding a Los Angeles anti-discrimination ordinance; and,

WHEREAS, Article 33 of San Francisco's Police Code affords victims of discrimination greater rights and remedies than are available under state law, and an alternative to often expensive and emotionally draining litigation; and,

WHEREAS, In enforcing Article 33, the San Francisco Human Rights Commission has been very successful in addressing the problem of sexual orientation discrimination for twenty years; and,

WHEREAS, Hundreds of victims of discrimination and scores of employers have expressed appreciation to the San Francisco Human

Rights Commission for its efforts to effectively mediate and resolve employment disputes with little cost to the parties; and,

WHEREAS, The Superior Court's ruling in Glasser v. California Automobile Association might undermine the San Francisco Human Rights Commission's ability to mediate and resolve discrimination cases; and,

WHEREAS, The struggle against sexual orientation discrimination is an ongoing one and requires our full attention; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the City Attorney to continue efforts to overturn the ruling in Glasser v. California State Automobile Association and other court rulings that hold that state law preempts local laws addressing employment discrimination on the basis of sexual orientation; and, be it

FURTHER RESOLVED, That the Human Rights Commission be urged to continue its enforcement of San Francisco's ordinances relating to discrimination on the basis of sexual orientation; and, be it

FURTHER RESOLVED, That San Franciscans be urged to continue to vigorously pursue any and all instances of discrimination against lesbians, gay men and bisexuals and to utilize all the resources of the City at its disposal in that endeavor.

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DOCUMENTS
MAY 6 1993

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Alioto Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 217-93-2

APR 19 1993
Date Approved

Frank G. Jordan
Mayor

FILE NO. 221-93-1 RESOLUTION NO. 300-93

[National Service Blue Ribbon Commission]

CREATING THE NATIONAL SERVICE BLUE RIBBON COMMISSION TO DEVELOP A COMPREHENSIVE PLAN IN SAN FRANCISCO OF PUBLIC SERVICE TO IMPLEMENT THE NATIONAL SERVICE PROGRAM.

WHEREAS, President Clinton, on the thirty-second anniversary of the creation of the Peace Corps, proposed a new system of voluntary national service to be known as the National Service Program, which will seek to join people and their government in genuine partnership to help face profound challenges in meeting the needs that have been neglected for too long in this country and to honor those who answer the call and meet these challenges with new opportunities for education; and

WHEREAS, The National Service Program will: (a) help young people take public service jobs, and (b) create thousands of opportunities for young people to pay for college education in exchange for two years of community service; and

WHEREAS, The President wants the National Service Program to begin immediately, and is going to make this summer a Summer of Service --- eight intense weeks for at least 1,000 young leaders from all backgrounds; and

WHEREAS, The National Service Program is of great national importance because its implementation will allow many of the college age population, currently 50%, who do not attend college to do so; and

WHEREAS, The National Service Program will be built on the same principles as the old GI Bill -- when people give something of invaluable merit to their country, they ought to be rewarded with the opportunity to further their education; and,

WHEREAS, The National Service Program represents the first major government sponsored initiative since the Peace Corps to consciously try to build a sense of idealism and a commitment to public service among young people; and

WHEREAS, In their performance of national service, participants will provide much needed community service such as child care and health care and support for the elderly and homeless; and

WHEREAS, The City and County of San Francisco has the opportunity to provide national leadership in this area by creating The National Service Blue Ribbon Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes the National Service Blue Ribbon Commission, which shall be advisory to the Board of Supervisors of the City and County of San Francisco, and, be it

FURTHER RESOLVED, The Commission shall be composed of fifteen (15) voting members, who shall be appointed as follows:

1. Eleven members shall be appointed by the Board of Supervisors and each member of the Board shall nominate one appointee.

/ / /

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2. Four additional members shall be appointed by the Board of Supervisors, but with Board nomination not required.

3. There shall be two ex officio, non-voting, members of the Commission. One of the ex officio members shall be appointed by the Mayor, and the other shall be appointed by the Chief Administrative Officer, and, be it

FURTHER RESOLVED, In making appointments to the Commission the nominating and appointing authorities shall:

(a) Give particular consideration to individuals who are active in programs which deal with, but are not limited, to education, human resource, social service, public interest, youth, senior citizens, children, environment, the disabled, people of color, women and the disadvantaged, and shall attempt to ensure that the Commission as a whole is representative of the aforementioned interests as they relate to all segments of the City's population, and all geographic areas of the City.

(b) Form a composition of members that broadly represents the ethnic, racial, gender, age and sexual orientation diversity of the City and County.

(c) Appoint members to the Commission that are residents of the City and County of San Francisco, in accordance with Section 8.1104 of the Charter; and, be it

FURTHER RESOLVED, The appointing authorities shall make their appointments within thirty (30) days from the date this Resolution

/ / /

takes effect, and the terms shall be as follows:

(a) The term of each voting member of the Commission shall be two years, with the ability to be reappointed to an additional term in a manner similar to that by which the member was initially appointed.

(b) In the event a vacancy occurs during the term of office of any voting member, a successor shall be appointed to complete the unexpired term of office vacated in a manner similar to that for the initial member; and, be it

FURTHER RESOLVED, Meetings of the Commission shall be conducted as follows:

(a) The initial meeting of the Commission shall be called within twenty (20) days from the day the Board of Supervisors completes its initial appointments.

(b) At the initial meeting of the Commission, and yearly thereafter, the voting Commission members shall choose the Chair of the Commission and such other officers as deemed necessary by the Commission.

(c) The Commission shall adhere to Robert's Rules of Order, and conduct its business consistent with prevailing provisions of local, state, and federal laws which govern procedures related to the conduct of meetings by public bodies.

(d) A quorum for the conduct of business by the Commission shall be the presence of at least eight of the voting members of the Commission.

(e) Any voting member who is absent from three regularly scheduled meetings of the Commission in any 12-month period without obtaining the express approval of at least 51 percent of the members of the Commission at a regularly scheduled meeting shall be deemed to have resigned from the Commission; and, be it

FURTHER RESOLVED, The Commission shall have the power and duty to:

(a) Recommend to the Board of Supervisors the goals, objectives, policies, and a strategy for the implementation of the National Service Program in the City and County of San Francisco.

(b) Recommend to the Board of Supervisors legislation necessary to implement the National Service Program or carry out any related purposes or goals.

(c) Develop informative materials to present to the Board of Supervisors for proposed distribution to City Departments and agencies on issues related to national service.

(d) Recommend to the Board of Supervisors actions and policies in response to regulations and actions of federal agencies as they relate to national service.

(e) Issue a written annual report to the Board of Supervisors on the state of the City's participation in the National Service Program.

(f) Develop and recommend to the Board of Supervisors, within two (2) months of its formation, long-term goals and objectives for the City's participation in the National Service Program, and shall

thereafter develop and recommend a strategy with short and intermediate policies to accomplish these goals and objectives.

(g) Hold hearings on any matter regarding the City's participation in the National Service Program, and to request information from all City agencies and officers; and, be it

FURTHER RESOLVED, That the Board of Supervisors shall provide in-kind professional and administrative staff, services and accommodation to the Commission, and urges the Mayor and the Chief Administrative Officer to provide the same; and, be it

FURTHER RESOLVED, That members of the Commission shall not be compensated, nor shall they be reimbursed for expenses. The Commission may seek funds from public and private agencies to carry out its functions. Any funds received other than from the City shall be deposited with the City Treasurer and expended consistent with City rules and regulations.

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MAY 6 1993
SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco April 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
221-93-1

APR 19 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 170-93-2.1 RESOLUTION NO. 301-93

[General Obligation Bonds]

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $15,500,000 GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989), SERIES 1993A; $65,000,000 GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990), SERIES 1993B; $8,135,000 GENERAL OBLIGATION BONDS (GOLDEN GATE PARK IMPROVEMENT, 1992), SERIES 1993C; $16,410,000 GENERAL OBLIGATION BONDS (FIRE DEPARTMENT FACILITIES PROJECT, 1992), SERIES 1993D.

WHEREAS, the Board of Supervisors of the City and County of San Francisco (the "City"), by its Resolution No. 204-93, duly authorized the public sale of $105,045,000 principal amount of general obligation bonds of the City and County of San Francisco (the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated April 12, 1993.

$15,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A (the "Series 1993A Bonds").

$65,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1993B (the "Series 1993B Bonds").

$8,135,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvement, 1992), Series 1993C (the "Series 1993C Bonds").

$16,410,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1993D (the "Series 1993D Bonds"); and

WHEREAS, notice of the sale of the Bonds has been duly given in the manner prescribed by Resolution No. 204-93, and the following bids for the Bonds, were the only bids received by the City (a copy of each bid is attached to this resolution and incorporated herein by this reference):

Name of Bidder	True Interest Cost to City
Bank of America	5.41871158
Goldman Sachs	5.42777397

; and

WHEREAS, the bid of Bank of America is the best bid for the Bonds, and considering the interest rate(s) (and premium, if any) specified therein represents the lowest true interest cost to the City; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco as follows:

1. The bid of Bank of America for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to Bank of America upon payment to the Treasurer of the purchase price of $105,054,824.75, together with accrued interest to the date of delivery.

The Series 1993A Bonds will mature and bear interest as follows:

///

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Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1994	$ 470,000	7.25%
1995	480,000	8.00%
1996	500,000	8.00%
1997	525,000	8.00%
1998	545,000	7.00%
1999	570,000	4.50%
2000	605,000	4.60%
2001	630,000	4.75%
2002	670,000	4.80%
2003	705,000	5.00%
2004	745,000	5.00%
2005	785,000	5.10%
2006	830,000	5.25%
2007	885,000	5.30%
2008	935,000	5.40%
2009	990,000	5.50%
2010	1,055,000	5.50%
2011	1,120,000	5.50%
2012	1,190,000	5.50%
2013	1,265,000	5.50%

The Series 1993B Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1994	$1,960,000	7.25%
1995	2,025,000	8.00%
1996	2,100,000	8.00%
1997	2,190,000	8.00%
1998	2,290,000	7.00%
1999	2,400,000	4.50%
2000	2,525,000	4.60%
2001	2,655,000	4.75%
2002	2,800,000	4.80%
2003	2,955,000	5.00%
2004	3,115,000	5.00%
2005	3,300,000	5.10%
2006	3,490,000	5.25%
2007	3,700,000	5.30%
2008	3,920,000	5.40%
2009	4,165,000	5.50%
2010	4,425,000	5.50%
2011	4,695,000	5.50%

2012	4,990,000	5.50%
2013	5,300,000	5.50%

The Series 1993C Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1994	$260,000	7.25%
1995	270,000	8.00%
1996	280,000	8.00%
1997	290,000	8.00%
1998	300,000	7.00%
1999	310,000	4.50%
2000	330,000	4.60%
2001	340,000	4.75%
2002	355,000	4.80%
2003	375,000	5.00%
2004	395,000	5.00%
2005	415,000	5.10%
2006	435,000	5.25%
2007	455,000	5.30%
2008	485,000	5.40%
2009	510,000	5.50%
2010	535,000	5.50%
2011	565,000	5.50%
2012	600,000	5.50%
2013	630,000	5.50%

The Series 1993D Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1994	$530,000	7.25%
1995	540,000	8.00%
1996	560,000	8.00%
1997	585,000	8.00%
1998	605,000	7.00%
1999	630,000	4.50%
2000	660,000	4.60%
2001	690,000	4.75%
2002	720,000	4.80%
2003	760,000	5.00%
2004	795,000	5.00%

2005	830,000	5.10%
2006	880,000	5.25%
2007	920,000	5.30%
2008	975,000	5.40%
2009	1,025,000	5.50%
2010	1,085,000	5.50%
2011	1,140,000	5.50%
2012	1,205,000	5.50%
2013	1,275,000	5.50%

The Bonds shall bear interest at the foregoing rate(s), payable on December 15, 1993, and semiannually thereafter on June 15 and December 15, in each year.

2. All bids except the bid of Bank of America are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco April 21, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Maher Migden

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-93-2.1

APR 27 1993
Date Approved

_____
Mayor

As amended in Board 4/26/93

FILE NO. 206-93-3 RESOLUTION NO. 302-93

(HOUSING AUTHORITY)

RESOLUTION ENDORSING PLANS FOR THE REVITILIZATION AND RENOVATION OF BERNAL DWELLINGS AND YERBA BUENA PLAZA EAST.

WHEREAS, the Department of Housing and Urban Development has invited the City and County of San Francisco to submit an application for up to $50 million through the Urban Revitilization Demonstration Program to reconstruct severely distressed public housing developments in San Francisco; and

WHEREAS, the City and County of San Francisco is in need of such funding to address the severely distressed Bernal Dwellings and Yerba Buena Plaza East developments; and

WHEREAS, the new construction at these sites will be consistent with the architecture and density of the neighborhoods; and

WHEREAS, the current plans assure that the same number of affordable housing units will be provided through reconstruction of the units and new Section 8 based housing; and

WHEREAS, the endorsement of this proposal by the San Francisco Board of Supervisors will add points to the evaluation conducted by HUD to determine eligibility for this program; now therefore be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby support the razing and reconstruction of the Bernal Dwellings and Yerba Buena Plaza East projects; and be it

FURTHER RESOLVED, that this Board of Supervisors does endorse replacing this housing consistent with the Federal Regulations of the Community Development Act of 1992; and, be it

4/26/93 FURTHER RESOLVED, That this Board of Supervisors does approve the

ejp Implementation Plan.

2285y

SUPERVISOR SHELLEY 4/19/93

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Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 206-93-3

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-13 RESOLUTION NO. 303-93

(JOB CORPS)

ENDORSING THE CONCEPT OF A JOB CORPS CENTER IN SAN FRANCISCO AND URGING OUR FEDERAL REPRESENTATIVES TO BEGIN LOBBYING THE U.S. DEPARTMENT OF LABOR FOR SUCH A FACILITY

WHEREAS, The Federal Job Corps Program will begin implementing its new 50-50 program with the idea of opening 50 new centers in 50 new cities; and

WHEREAS, The Clinton Administration has committed to fully funding this program for the current fiscal year and for increasing funding for future years; and

WHEREAS, The Bay Area has a large proportion of disadvantaged youth who would be eligible for training under the Job Corps program; and

WHEREAS, The City and County of San Francisco stands ready to help locate an appropriate site for such a facility; now therefore be it

RESOLVED, That the City and County of San Francisco urges the U.S. Department of Labor to consider locating a new federal Job Corps center in San Francisco, and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to our Congressional and Senate representatives and that we respectfully ask for their support in lobbying for locating such a facility in San Francisco.

SUPERVISORS KENNEDY, SHELLEY 4/12/9

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Achtenberg Alioto Kaufman Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-13

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 229-93-1 RESOLUTION NO. 304-93

[Lighting Assessment District]
APPROVING THE ENGINEER'S REPORT PREPARED AND FILED BY THE CITY ENGINEER IN THE FORMATION PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 92-1, PURSUANT TO ARTICLE 4 OF CHAPTER 1 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE SUTRO HEIGHTS DISTRICT.

ASSESSMENT DISTRICT NO. 92-1

(Sutro Heights District)

WHEREAS, The Board of Supervisors of the City and County of San Francisco has adopted Resolution No. 758-92, pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and requesting that the Engineer's Report address the question regarding financial assistance for senior citizen homeowners in the proposed district; and

WHEREAS, Resolution No. 758-92 designated the City Engineer of the City and County of San Francisco as engineer for the purposes of these formation proceedings and authorized the Department of Public Works to proceed to obtain and file the Engineer's Report for purposes of these formation proceedings; and

WHEREAS, The City Engineer has prepared and filed the requested Engineer's Report with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, This Board finds the Engineer's Report to fairly describe the improvements to be made in the proposed assessment district, the general location of the assessment district and the proposed assessments apportioned to each parcel of land in the proposed district and to fairly respond to this Board's request for information concerning available financial assistance for senior citizen homeowners in the proposed district; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the Engineer's Report prepared and filed with the Clerk of this Board in connection with the formation proceedings for Assessment District No. 92-1.

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Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
229-93-1

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 229-93-2 RESOLUTION NO. 305-93

[Lighting Assessment District]

ANNOUNCING THE INTENT TO UNDERTAKE TO FORM AN ASSESSMENT DISTRICT PURSUANT TO ARTICLE 4 OF CHAPTER 1 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE SUTRO HEIGHTS DISTRICT; DESCRIBING THE INTENDED IMPROVEMENTS; INDICATING THE LOCATION OF THE PROPOSED ASSESSMENT DISTRICT; AND GIVING NOTICE OF THE TIME AND PLACE FOR PUBLIC HEARING ON THE QUESTION OF THE FORMATION OF THE PROPOSED ASSESSMENT DISTRICT AND ON THE LEVY OF THE PROPOSED ASSESSMENT.

ASSESSMENT DISTRICT NO. 92-1

(Sutro Heights District)

WHEREAS, A majority of property owners in the Sutro Heights District of San Francisco petitioned the City and County for undergrounding of utilities in the district; and

WHEREAS, In connection with the undergrounding the petitioning owners requested that street lighting be installed in the proposed district; and

WHEREAS, The Department of Hetch Hetchy Water and Power intends to contribute the funds necessary to undertake the installation of the requested street lighting with the understanding that said funds will be repaid from the proposed assessment; and

WHEREAS, The Board of Supervisors of the City and County of

San Francisco adopted Resolution No. 758-92, pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and requesting that the engineer's report address the question regarding financial assistance for senior citizen homeowners in the proposed district; and

WHEREAS, Resolution No. 758-92 designated the City Engineer of the City and County of San Francisco as engineer for the purposes of these formation proceedings and authorized the Department of Public Works to proceed to obtain and file the engineer's report for purposes of these formation proceedings; and

WHEREAS, The City Engineer has prepared and filed the requested engineer's report with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, Said engineer's report was approved by this Board by Resolution No. 304-93 ; now, therefore, be it

RESOLVED, That the Board hereby intends to order the formation of an assessment district and to levy and collect assessments pursuant to the Landscaping and Lighting Act; and, be it

FURTHER RESOLVED, That the improvements to be made in the proposed assessment district are generally described as follows:

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Furnishing and installing conduit, wiring, fuses, fuse holders, ground rods, pullboxes, 28'-0" marbelite round concrete standards with 6' galvanized steel bracket arm assemblies, 100-watt and 150 watt high pressure sodium vapor luminaires with photoelectric controls, ballasts, lamps, foundations and incidental equipment and accessories; requesting electric service connections; installing traffic routing controls; restoring all pavement, curb and sidewalk damaged or removed during the contract work; performing all related and incidental work; and, be it

FURTHER RESOLVED, That this assessment district shall be known as Assessment District No. 92-1, City and County of San Francisco, California. The general location of the assessment district is 48th Avenue from approximately 82 feet north of Geary Boulevard to the northern boundary of Sutro Heights Avenue on the east side and to the southern boundary of lot 4 of Block 1591 on the west side, Geary Boulevard from 48th Avenue to the eastern boundary of 47th Avenue and 47th Avenue from Geary Boulevard to the northern boundary of Anza Street; and, be it

FURTHER RESOLVED, That in accordance with Resolution No. 758-92 initiating these formation proceedings, the City Engineer has filed with the Clerk of this Board the report required by said Resolution and by the Landscaping and Lighting Act. That report is on file with the Clerk of this Board and incorporated herein by this reference. Any and all interested persons are referred to that

report for a full and detailed description of the proposed improvements, the boundaries of the assessment district and the proposed assessments upon assessable lots and parcels of land within the proposed assessment district; and, be it

4/15/93
jlb

FURTHER RESOLVED, That on Monday, the 21st day of June, 1993, at the hour of three o'clock, p.m., this Board of Supervisors will conduct a public hearing on the proposed formation of this assessment district and the levy of the proposed assessment. The hearing will be held at the regular meeting place of the Board of Supervisors located at City Hall, 400 Van Ness Avenue, San Francisco, California; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby authorized and directed to give notice of said hearing by mailing notice by first-class mail to all property owners within the proposed district who would be subject to any assessment levied pursuant to these proceedings. Said notice shall be mailed not less than 45 days prior to the hearing and the contents of said notice shall conform to the requirements of the Landscaping and Lighting Act and specifically to Streets and Highways Code §22556.

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
229-93-2

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
March 25, 1993.

FILE NO. 71-93-1

RESOLUTION NO. 302-93

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the Hunters Point Naval Shipyard (hereinafter the "Shipyard") has not been used as an operating military facility since 1973;

WHEREAS, the Shipyard has been designated by the United States Government as an excess military facility and has been selected for official closure and disposition;

WHEREAS, the Shipyard, consisting of approximately 520 acres of land, and approximately 480 acres of submerged area, is a vital asset of the City and County of San Francisco;

WHEREAS, pursuant to Sections 2667 and 2848 of the Fiscal Year 1991 Defense Authorization Act (Public Law No. 101-510), the Congress of the United States has directed the Government to lease at least 260 acres of the Shipyard to the City and County of San Francisco at fair market value for at least 30 years;

WHEREAS, the City and County of San Francisco has been in negotiations with the United States Navy for a number of months for the purpsoe of leasing portions of the Shipyard;

WHEREAS, it may be appropriate to utilize the powers of the California Community Redevelopment Law in the acquisition and development of the Shipyard;

WHEREAS, pursuant to California Health and Safety Code Section 33391, the establishment of a Survey Area vests legal authority in the Redevelopment Agency of the City and County of San Francisco to enter into a lease with the U.S. Navy for all, or portions of, the Shipyard;

WHEREAS, land use designations for the Shipyard must be embodied in a land use plan that will require approval by this Board of Supervisors and no disposition for purposes of development may be made prior to adoption of a land use plan; and

WHEREAS, the City and County of San Francisco has complied with the requirements of Section 33312 of the California Community Redevelopment Law shich are necessary before an area may be designated by its legislative body as a Survey Area; now therefore, be it

RESOLVED, (1) That the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within this designated area are feasible; (2) That said area is hereby designated as a Survey Area; and (3) That said area consists of all that real property within the City and County of San Francisco, State of California, described as follows:

PARCEL ONE:

All of Lot 10, in Assessor's Block 4591A.

PARCEL TWO:

BEGINNING at the intersection of the northeasterly extension of the southeasterly line of Earl Street with the United States Pierhead Line, said line of Earl Street also being the northwesterly line of Lot 10, in Assessor's Block 4591A; running thence southeasterly and southwesterly along said Pierhead Line to its intersection with the Boundary Line dividing the City and County of San Francisco and San Mateo County; thence southwesterly along said Boundary Line to the easterly line of said Lot 10; thence northeasterly, easterly and northwesterly along the easterly and northeasterly lines of said Lot 10 to the most northerly corner of said Lot 10; thence northeasterly along the northeasterly extension of the southeasterly line of Earl Street, also being the northwesterly line of said Lot 10, to the point of beginning.

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FURTHER RESOLVED, that the Redevelopment Agency of the City and County of San Francisco is hereby designated to exercise the power and authority of the City and County of San Francisco to lease portions of the Shipyard under Sections 2667 and 2848 of the Fiscal Year 1991 Defense Authorization Act (Public Law No. 101-510);

FURTHER RESOLVED, that during the course of the Survey Area study, the Redevelopment Agency will report to the Select Committee/Hunters Point Naval Shipyard and Presidio Army Base Closures of the Board of Supervisors. At a minimum, these reports will be presented to and approved by the Select Committee ~~before the completion or approval of the~~ following: mlr 3/25

A. Ground lease for Parcel A;

B. Memorandum of Understanding relating to the long term site control of the Shipyard;

C. Conceptual Master Plan for the Shipyard;

D. Specific Plan for Parcel A;

E. Draft Environmental Impact Reports for both the Conceptual Master Plan and the Specific Plan for Parcel A.

SUPERVISORS KENNEDY, ALIOTO, SHELLEY

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 29 1993

John Taylor
Clerk

File No.
71-93-1

Date Approved

Frank M. Jordan
Mayor

FILE NO. 142-93-1 RESOLUTION NO. 307-93

(Revised Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF RESCISSION OF THE WATER RATE SCHEDULE W-42, WATER USE IN EXCESS OF ALLOTMENT, CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on March 23, 1993 by its Resolution No. 93-0090 rescinded Water Rate Schedule W-42, Water Use in Excess of Allotment, effective February 23, 1993; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based and a report of the anticipated effect of said Schedule upon the budget of the current fiscal year (1992-93) and the ensuing fiscal year (1993-94); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of the rescission of Water Rate Schedule W-42, Water Use in Excess of Allotment, hereby finds that Rate Schedules for water service as amended by the proposed rescission of Water Rate Schedule 42, will provide revenues adequate to fund the 1992-93 departmental budget for all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

SUPERVISORS KAUFMAN, HALLINAN, ALIOTO

BOARD OF SUPERVISORS

0523L-5

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

APR 29 1993
Date Approved

Thomas M. Jordan
Mayor

File No.
142-93-1

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FILE NO. 1-93-16 RESOLUTION NO. 308-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
April 19 - 22;

Kevin Shelley, member, Board of Supervisors,
April 23 - 28;

Wayne Alba, member, Board of Permit Appeals,
April 10 - 18;

Marie K. Brooks, member, Airports Commission,
April 13 - 19;

Julia Campbell, member, Commission on the Aging,
April 15 - 17;

John A. Ertola, member, Fire Commission,
April 18 - May 9;

Robert H. Feldman, Executive Director,
April 8 - 15 and May 12 - 16;

Edward Helfeld, Executive Director, Redevelopment Agency,
May 12 - 16;

James R. Herman, member, Port Commission,
April 20 - 22;

Frederick E. Jordan, member, Parking and Traffic Commission,
March 31 - April 5;

Edwin Lee, Director, Human Rights Commission,
April 21 - 27;

Joseph A. Medina, Chief of Fire Department,
April 29 - May 6;

Jane Morrison, member, Social Services Commission,
April 12 -18;

Clare M. Murphy, General Manager, Retirement System,
June 28 - July 1;

Patrick A. Murphy, President, Airports Commission,
April 15 - 17;

John E. Newlin, Executive Director, Parking and Traffic,
May 8 - 13;

Juanita Owens, member, Board of Permit Appeals,
April 3 - 10;

Harry S. Parker, III, Director, Fine Arts Museums,
May 6 - 10;

Raymond Del Portillo, member, Commission on the Aging,
April 4 - 10;

Manuel A. Rosales, member, Parking and Traffic Commission,
April 14 - 18, 22 - 26 and May 19 - 22, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Achtenberg Alioto Kaufman Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-93-16

APR 23 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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MAY 17 1993
SAN FRANCISCO

File No. 4-93-17 RESOLUTION NO. 309-93

[VICTIMS RIGHTS WEEK]

DECLARING APRIL 25-MAY 1, 1993 AS VICTIMS RIGHTS WEEK.

WHEREAS, the President of the United States has proclaimed the week of April 25th to May 1st as National Victims Rights Week; and

WHEREAS, San Francisco shares this concern and wishes to join in expressing its support for meeting the special needs of these innocent victims of violence; and

WHEREAS, the San Francisco Victims of Violence Advisory Committee will take this opportunity to focus attention on local efforts to meet this serious problem through public hearings for the year 1993; and

WHEREAS, the Victims of Violence Advisory Committee has proclaimed 1993 as the year of special focus to African-American victims of violence; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses National Victims Rights Week; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares April 25-May 1, 1993 as Victims Rights week in San Francisco; and, be it

Supervisor Angela Alioto

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Victims of Violence Advisory Committee for their 1993 focus on African-American victims of violence.

Adopted on date of introduction
Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Achtenberg Alioto Kaufman Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-17

APR 23 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-93-15 RESOLUTION NO. 310-93

[UN Commission on Sustainable Development]

SUPPORTING ALL CONCERTED EFFORTS TO PERSUADE THE UNITED NATIONS TO LOCATE THE COMMISSION ON SUSTAINABLE DEVELOPMENT IN SAN FRANCISCO, URGING THE MAYOR TO ESTABLISH AND APPOINT AN ADVOCACY COMMITTEE TO PRESENT THE CASE FOR SAN FRANCISCO TO THE PRESIDENT OF THE UNITED STATES AND OTHER OFFICIALS.

WHEREAS, Last June, the agenda for the United Nations Conference on Environment and Development, called the Earth Summit, set out to confront not only the world's most pressing environmental problems--from global warming to deforestation--but poverty and underdevelopment as well; and

WHEREAS, The idea behind the Earth Summit was that the relaxation of cold war tensions, combined with the heightened awareness of growing ecological crisis, offered a rare opportunity to persuade countries to look beyond their national interests and agree to some basic changes in the way they treat the environment; and

WHEREAS, The Solution-Agenda 21--calls on the nations of the world to manage their economic growth in such a way as to do no irreparable damage to the environment by balancing economic requirements with ecological concerns, and satisfying the needs of people without jeopardizing the prospects of future generations; and

WHEREAS, In order to ensure the effective follow-up of the Conference and to implement Agenda 21, a high-level Commission on

Sustainable Development, comprised of 53 countries, has been established in accordance with Article 68 of the Charter of the United Nations and the Commission will meet in June 1993 to determine the location of its headquarters; and

WHEREAS, California is the most ecologically rich and diverse area of the United States, with more mountain ranges and native plant species, more national forests and wilderness sites, more lakes, streams and wild scenic rivers, than any other state in the Union, such that even the United Nations has identified California's natural areas as having world-wide significance, extraordinary beauty and ecological vulnerability; and

WHEREAS, San Francisco, a gracious, picturesque city, and one of the most ethnically diverse places in the world, is an industrial and technological nucleus, a transportation hub, the West Coast's financial and insurance center, the largest West Coast port and a major center of trade with China, Israel and most South American and Pacific Rim countries, home to 62 consulates, the seventh busiest airport in the world, and many world renowned educational and research institutions, including the University of California; and

WHEREAS, The United States military is vacating the Presidio, and this presents a unique opportunity for the United Nations to locate the Commission on Sustainable Development in San Francisco at facilities that will offer state-of-the-art technologies in a peaceful and serene environment set in the midst of incomparable views of the California Coast and the San Francisco Bay; and

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WHEREAS, Looking around the world, no other location provides such ideal conditions for the United Nations Commission on Sustainable Development as the Presidio: It is a self-contained community with its own utility systems and infrastructure in a state and city famous for pioneering environmentally conscious lifestyles and standards, as well as a place in the international spotlight that will attract visitors from all over the world, especially since former Soviet President Mikhail Gorbachev's Peace Academy will be headquartered there; and

WHEREAS, The United Nations Charter, the organization's governing treaty, was drawn up in 1945 at a conference held in San Francisco, however, to this day, there is no major United Nations Commission in any of the Pacific Rim countries; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports all concerted efforts to persuade the United Nations to locate the Commission on Sustainable Development in San Francisco, and urges his Honor, the Mayor, immediately to establish and appoint an advocacy Committee to present the case for San Francisco to the President of the United States, and to officials at the State Department and the United Nations; and, be it

FURTHER RESOLVED, That members of the Congressional Delegation from California shall be invited to participate as members of the Committee, and outreach should be made to include leaders in government, international relations, business, cultural, environmental, labor, and community groups and that the mission of

the Committee shall be completely devoted to organize and carry out activities to promote San Francisco as the future home of the United Nations Commission on Sustainable Development.

Adopted on date of introduction
Board of Supervisors, San Francisco **April 19, 1993**

Ayes: **Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley**

Absent: **Supervisors Achtenberg Alioto Kaufman Kennedy Migden**

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
13-93-15

APR 23 1993

Date Approved

Mayor

FILE NO. 38-93-6 RESOLUTION NO. 311-93

[ACCEPTANCE OF GIFT]

ACCEPTING A GIFT FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO IN THE AMOUNT OF $204,500 FOR THE TEMPORARY RELOCATION OF THE CHINATOWN BRANCH LIBRARY DURING RENOVATION OF THE CURRENT FACILITY.

WHEREAS, The San Francisco Public Library is renovating and expanding the Chinatown Branch Library; and

WHEREAS, The Branch is scheduled to close for construction in June 1993 and reopen in the renovated facility in June 1995; and

WHEREAS, over 450,000 people visit the Chinatown Branch Library each year, and the Chinatown Branch is the busiest branch in the City; and

WHEREAS, The Chinatown Branch Library houses the largest Chinese language collection in San Francisco and Northern California; and

WHEREAS, Closure of the Chinatown Branch Library would significantly and adversely affect the residents of the Chinatown neighborhood and the Chinese speaking residents of San Francisco; and

WHEREAS, The Library Foundation of San Francisco has raised funding for rental, improvement, moving, telecommunications and added utilities costs connected with a temporary location for Chinatown Branch Library during the renovation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby accepts a gift in the amount of $204,500 for the temporary relocation of the Chinatown Branch Library during renovation of the current facility; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses gratitude to the Library Foundation of San Francisco for its generosity.

Adopted on date of introduction
Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Achtenberg Alioto Kaufman Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-93-6

APR 23 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAY 17 1993
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PUBLIC LIBRARY

FILE NO. 4-93-16 RESOLUTION NO. 312-93

(SMALL BUSINESS WEEK)

DECLARING MAY 10-16, 1993 AS SMALL BUSINESS WEEK IN SAN FRANCISCO.

WHEREAS, San Francisco is a city that prides itself on its creativity and entrepenurial spirit;

WHEREAS, Small businesses lead the way in developing new technologies that will be necessary for the 21st century; and

WHEREAS, Nationally small businesses are responsible for two out of three jobs created and in San Francisco over 60% of the workforce is employed in small businesses; and

WHEREAS, Small businesses are the cornerstone of San Francisco's economic community; now therefore be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco commends the men and women who operate small businesses throughout the city; and be it

FURTHER RESOLVED, that the City and County of San Francisco declares May 10-16, 1993 to be Small Business Week in San Francisco.

SUPERVISOR SHELLEY 4/12/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Achtenberg Alioto Kaufman Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

File No.
4-93-16

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As amended in Board 4/19/93

FILE NO. 12-93-13 RESOLUTION NO. 313-93

[STATE BUDGET]

4/19/93 ejp

URGING THE GOVERNOR AND STATE LEGISLATURE TO PROTECT THE REVENUES OF THE CITIES AND COUNTIES, FULLY FUND MANDATED PROGRAMS, AND DECLARING THE CITY'S INTENTION TO PARTICIPATE IN A RALLY ON JUNE 16, 1993 IN THE STATE CAPITAL ADVOCATING FOR THE REVENUE NEEDS OF THE CITIES AND COUNTIES

WHEREAS, The State of California is currently locked in a recession which has resulted in massive loss of revenue to local governments; and

WHEREAS, The State continues to pass legislation mandating that the Cities and Counties conduct health, social services and public safety programs; and

WHEREAS, Cities and counties are oftentimes left by the State to pay for these mandated services; and

WHEREAS, Cities have been contributing more than $240 million a year in local dollars to the State General Fund through cigarette taxes, trial court funding, and other fees levied in the last two years; and

WHEREAS, Property taxes and vehicle license fees represent a substantial component of the funding base of Cities and Counties, allowing them to continue providing essential services; and

WHEREAS, Property tax monies were dedicated to local governments after the passage of Proposition 13 to provide a permanent, stable, and long-term financial base; and

WHEREAS, The State has bridged its budgetary deficits by taking from the Cities and Counties revenues required to support vital

BOARD OF SUPERVISORS

services; those revenues including liquor license fees, highway carriers uniform business taxes, business inventory property tax relief, cigarette taxes, drinking water regulation fees, booking fees, and property tax administration charges and fines and forfeitures; and

WHEREAS, Continued raids by the State Legislature on local funds would gut support for health, social services and public safety programs; be it

RESOLVED, That the San Francisco Board of Supervisors supports the Association of Bay Area Governments in its call upon the Governor and State Legislature to refrain from raiding local funds in an effort to bridge the budgetary gap in the short term and calls upon legislators to develop responsible, long-term fiscal and constitutional reforms; and

FURTHER RESOLVED, That the State, in response to its own budget crisis, should not use local funds to support State activities but should cut State spending, close tax loopholes and identify opportunities to increase revenues; and

FURTHER RESOLVED, That the Board of Supervisors urges the Governor and the State Legislature to support legislation that would simplify the ability of local governments to increase revenues; and

4/19/93 ejp

RESOLVED, That the Board of Supervisors endorses and declares its intention to participate in a rally in Sacramento on June 16, 1993 to demand that the State protect the revenues of the Cities and Counties.

SUPERVISORS MIGDEN, ALIOTO, SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-13

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 3/23/93
4/13/93

FILE NO. 13-93-2 RESOLUTION NO. 314-93

[Abortion Rights]
CONDEMNING THE SUPREME COURT'S BRAY v. ALEXANDRIA WOMEN'S HEALTH CLINIC DECISION ELIMINATING FEDERAL PROTECTION FOR WOMEN'S RIGHTS TO ACCESS ABORTION CLINICS AND SUPPORTING FEDERAL LEGISLATION THAT WOULD REINSTATE FEDERAL PROTECTIONS FOR WOMEN'S ACCESS TO HEALTH CLINICS.

GJ 3/23 4/13

WHEREAS, The Federal Courts had been protecting the rights of access of women to health clinics; and

WHEREAS, The U.S. Supreme Court overturned this protection in its recent Bray v. Alexandria Women's Health Clinic decision; and

WHEREAS, The rights of a woman to choose to have an abortion is protected under Roe v. Wade and, if access to abortion clinics is denied, then this right is effectively denied; and

WHEREAS, Justice John Paul Stevens stated in his dissent to the opinion authored by Justice Antonin Scalia in Bray, that "blockaders' conduct is designed to deny every woman the opportunity to exercise a constitutional right that only women possess"; now, therefore, be it

RESOLVED, That this Board of Supervisors condemns the U.S. Supreme Court's Bray v. Alexandria Women's Health Clinic decision denying the constitutional rights of women to access health clinics for purposes of exercising their constitutional rights to obtain an abortion; and, be it

FURTHER RESOLVED, That this Board will remain committed to the constitutional rights guaranteed women in the Roe v. Wade decision; and, be it

GJ 3/23

FURTHER RESOLVED, That this Board supports federal legislation entitled "freedom to access health clinics legislation of 1993".

GJ 3/23 4/13

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-93-2

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 13-93-14 RESOLUTION NO. 315-93

[H.R. 1323]

DECLARING SUPPORT OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE NATIONAL ECONOMIC CONVERSION AND ENVIRONMENTAL RESTORATION ACT OF 1993 (H.R. 1323).

WHEREAS, Congresswoman Nancy Pelosi has introduced a bill in the Congress of the United States to provide demonstration grants to institutions of higher education and training in environmental restoration to dislocated defense workers and young adults; and

WHEREAS, San Francisco and Bay Area defense workers face termination as a consequence of reduction in expenditures by the United States for defense or by closures of United States military facilities; and

WHEREAS, It seems unlikely that defense related jobs that are eliminated now will be replaced by jobs requiring similar skills in the foreseeable future; and

WHEREAS, Significant numbers of Bay Area young adults, ages 16 through 25 years, lack the education and training needed for employment in today's technically demanding jobs; and

WHEREAS, Unemployment in the Bay Area remains high despite an improving economy; and

WHEREAS, The Defense Department has closed, or plans to close military facilities such as Hunter's Point Naval Shipyard, Alameda Naval Supply Center, Treasure Island Naval Station, The Presidio of San Francisco, and others in our region; and

SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

WHEREAS, Many of these sites have sustained substantial environmental damage requiring restoration to prevent or minimize the release of additional hazardous substances into the environment; and

WHEREAS, The proposed H.R. 1323 shall provide demonstration grants to institutions of higher education for the purposes of providing education and training in environemntal restoration to dislocated defense workers and young adults; and

WHEREAS, H.R. 1323 shall require grantee institutions of higher education to establish consortiums of entities such as appropriate state and local agencies, private industry counsels, community-based organizations, businesses, labor organizations and other appropriate educational institutions; and

WHEREAS, Employment retraining opportunities for dislocated defense workers and unemployed young adults will benefit the whole economy now, therfore, be it

RESOLVED, That the Board of Supervisors support H.R. 1323; and, be it

FURTHER RESOLVED, That the Board of Supervisors memorializes members of Congress of the United States to adopt H.R. 1323, "The National Economic Conversion and Environmental Restoration Act of 1993."

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SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Achtenberg Alioto Kaufman Kennedy Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

APR 2 9 1993

Date Approved

Frank M. Jordan
Mayor

File No.
13-93-14

FILE NO. 142-93-1.1 RESOLUTION NO. 316-93

(Water Rates)

APPROVING THE RESCISSION OF WATER RATE SCHEDULE W-42 CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER USE IN EXCESS OF ALLOTMENT

WHEREAS, The Public Utilities Commission adopted on March 23, 1993 its Resolution No. 93- 0090 , which is quoted as follows:

"WHEREAS, The Public Utilities Commission under Resolution No. 90-0144, dated May 8, 1990, adopted a Mandatory Rationing Program to conserve water usage; and

WHEREAS, enforcement of water allocations was provided for under Water Rate Schedule W-42, Water Use in Excess of Allotment; and

WHEREAS, Current estimates show that increased precipitation in the Bay Area watershed and reservoirs along with increased snowpack in the Sierra watershed and reservoirs during the winter of 1992-93 have ensured that the runoff this Spring will be sufficient to eliminate the need for water rationing and excess use charges; and

WHEREAS, This Commission by Resolution No. 93-0059 has designated Tuesday, March 23, 1993 at 2:00 p.m. as the date and time for a public hearing to be conducted at City Hall, Room 282, San Francisco by the Public Utilities Commission to consider the rescission of this said Schedule; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended action; now, therefore, be it

RESOLVED, That this Commission rescinds Water Rate Schedule W-42 Water Use in Excess of Allotment effective with meter readings made on or after February 23, 1993."

WHEREAS, Copies of said rescinded Water Rate Schedule W-42 charged by the San Francisco Water Department for water use in excess of allotment have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval of its rescission action by this Board; now, therefore, be it

SUPERVISORS KAUFMAN, HALLINAN, ALIOTO

BOARD OF SUPERVISORS

RESOLVED, That this Board approves said rescission of Water Rate Schedule W-42 charged by the San Francisco Water Department for water use in excess of allotment.

0523L/12-13

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 142-93-1.1

APR 29 1993
Date Approved

Mayor

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FILE NO. 194-93-1 RESOLUTION NO. 317-93

[Civil Rights Laws -- Human Rights Ordinance]

REQUESTING THE CITY ATTORNEY TO INTERVENE AS AN AMICUS CURIAE IN THE CASE OF DELANEY VS. SUPERIOR FAST FREIGHT AND MEMORIALIZING THE CALIFORNIA LEGISLATURE TO PERMIT LOCAL GOVERNMENTS TO ADOPT CIVIL RIGHTS LAWS.

WHEREAS, The City and County of San Francisco has from time to time enacted civil rights laws to protect persons from discrimination who are otherwise not specifically included in the provisions of the Unruh Civil Rights Act or other laws of the State; and

WHEREAS, San Francisco's Human Rights Ordinance protects San Franciscans from discrimination on account of race, religion, sex, sexual orientation, and disability, and, through its Human Rights Commission, the City has provided individuals with a means to mediate their complaints of discrimination with the offending parties and thereby foster social harmony and justice; and

WHEREAS, The State of California has failed to include lesbians, gay men, and bisexuals in the provisions of the Unruh Civil Rights Act and thereby limits prosecution of their claims of discrimination to judicial resolution rather than the less costly mediation provided by San Francisco ordinance; and

WHEREAS, An Appeals Court in Los Angeles has ruled in the case of Delaney vs. Superior Fast Freight that cities lack legal authority to enact civil rights laws, which the Court has deemed to be the sole providence of the State of California; and

WHEREAS, The Appeals Court decision would invalidate all civil rights laws enacted by local governments, produce an environment of social injustice and inequity, and render useless many of the functions of the San Francisco Human Rights Commission; and

WHEREAS, Previous legal attacks on the constitutionality of San Francisco's Human Rights Ordinance were successfully opposed in Court by the City Attorney at the behest of the Board of Supervisors, most notably in the case of Ertag vs. Western Union ; now, therefore, be it

RESOLVED, The Board of Supervisors requests that the City Attorney intervene as an amicus curiae in the case of Delaney vs. Superior Fast Freight in any potential appellate action that causes the California Supreme Court to pass judgment on the rights of local government to enact civil rights laws that protect individuals from discrimination; and, be it further

RESOLVED, The Board of Supervisors memorializes members of the California Legislature to enact laws that permit local governments to adopt civil rights protections, and directs the Clerk of the Board of Supervisors to transmit herewith a copy of this resolution to the members of the San Francisco Delegation in the California Legislature.

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SUPERVISOR BARBARA KAUFMAN, MAHER, Alioto **March 29, 1993**

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Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 29 1993

File No.
194-93-1

Date Approved

Mayor

As amended in Board 4/19/93

FILE NO. 216-93-1 RESOLUTION NO. 318-93

[UNIVERSITY OF CALIFORNIA SAN FRANCISCO]

4/19/93 ejp

EXPRESSING SUPPORT FOR THE EFFORTS OF THE UNIVERSITY OF CALIFORNIA TO EXPAND WITHIN THE CITY AND COUNTY OF SAN FRANCISCO, URGING THE MAYOR'S CONTINUED COOPERATION WITH THOSE EFFORTS, REQUESTING REPORTS AND EXPRESSING THE BOARD"S INTENT TO CONTINUE COOPERATING AND PARTICIPATING IN THESE EFFORTS ALSO.

WHEREAS, The University of California San Francisco (UCSF) is recognized as one of the world's highest quality medical education and research organizations; and

WHEREAS, UCSF is conducting research of critical importance to resolving the most pressing medical needs of San Franciscans, including AIDS and cancer; and

WHEREAS, UCSF is a major supplier of medical care for San Franciscans, including those least able to afford that care, both at its Parnassus Campus and through its affiliation with San Francisco General Hospital; and

WHEREAS, In 1976, UCSF halted growth at its Parnassus Campus in response to concerns that the surrounding neighborhood could not support additional development; and

WHEREAS, UCSF has identified the long-term need to expand its capacity to conduct medical research and this goal requires it to secure additional laboratory and office space; and

WHEREAS, UCSF has also identified the need to place its researchers now scattered in different facilities in closer physical proximity to one another to enhance their efforts; and

WHEREAS, Meeting its needs requires that UCSF secure three to

4/19/93 ejp

~~five~~ million square feet of space in the next ten years; and

WHEREAS, UCSF has identified several sites within San Francisco that might provide suitable space for construction or rehabilitation of research and office space; and

WHEREAS, The Board of Supervisors seeks to encourage efforts to increase employment opportunities for the people of San Francisco, and

WHEREAS, UCSF, now an employer of 14,000 people can through is planned expansion protect existing jobs for San Franciscans and create 5,000 new jobs for the people of our City; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the efforts of the University of California San Francisco to expand within San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors encourages this expansion to be accomplished while also preserving the integrity and quality of life in the City's neighborhoods; and, be it

4/19/93 ejp

FURTHER RESOLVED, That the Board of Supervisors requests that the UCSF Long Range Development Plan Citizen Advisory Committee make regular reports to the Board on its recommendations regarding the future expansion of the University; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to continue to do everything within his power to assist UCSF in its efforts to expand in San Francisco, and to provide the Board with regular updates on the status of those efforts, and

4/19/93

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expressing the Board's intent to continue cooperating and participating in these efforts also.

Supervisor Migden April 13, 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 216-93-1

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

4/13/93 - Amendment of the Whole.

FILE NO. 226-93-1

RESOLUTION NO. 319-93

[School of Library and Information Studies]
URGING CHANCELLOR CHANG-LIN TIEN TO OPPOSE ANY RECOMMENDATION TO CLOSE THE SCHOOL OF LIBRARY AND INFORMATION STUDIES AT THE UNIVERSITY OF CALIFORNIA, BERKELEY, AND URGING IMMEDIATE RECRUITMENT OF A NEW DEAN FOR THE SCHOOL OF LIBRARY AND INFORMATION STUDIES.

WHEREAS, The Academic Planning Board voted on February 24, 1993, to further study the possible closure of the School of Library Information Studies; and

WHEREAS, The San Francisco Public Library benefits greatly from the research and the graduates of this program at the University of California; and

WHEREAS, Libraries are striving to meet the challenges of providing information, knowledge and the joys of reading to our diverse communities in a changing information environment; and

WHEREAS, It is critical to have academic programs to provide the intellectual background as well as the specific skills needed by librarians; and

WHEREAS, The existing California graduate schools' library and information studies programs do not meet the current and growing demands for qualified information professionals; and,

WHEREAS, Closing the School of Library and Information Studies at the University of California, Berkeley would have a devastating impact on California libraries; and

WHEREAS, A high quality academic and professional program in library and information studies should be part of the University of California, Berkeley; and

WHEREAS, The Mayor and the Board of Supervisors of the City and County of San Francisco acknowledge that libraries are critical to the economy, educational system, and quality of life in San Francisco; now, therefore, be it

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BOARD OF SUPERVISORS

RESOLVED, That the Mayor and the Board of Supervisors of the City and County of San Francisco strongly urge Chancellor Chang-Lin Tien to oppose any recommendation to close the School of Library and Information Studies at tne University of California, Berkeley; and, be it

FURTHER RESOLVED, That the Mayor and the Board of Supervisors urge immediate recruitment of a new dean for the School of Library and Information Studies so that the university may stabilize the program and continue to meet the challenges of the field of information studies that benefit libraries and the communities they serve; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a copy of this resolution to Chancellor Chang-Lin Tien of the University of California, Berkeley.

Adopted - Board of Supervisors, San Francisco April 19, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

APR 29 1993

Date Approved

Mayor

File No.
226-93-1

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FILE NO. 1-93-17 RESOLUTION NO. 320-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, President, Board of Supervisors,
April 24 - 25;
Roberta Achtenberg, member, Board of Supervisors,
April 21 - 27;
Carole Migden, member, Board of Supervisors,
April 22 - 25;
Marie K. Brooks, member, Airports Commission,
April 13 - 19;
James R. Herman, member, Port Commission,
April 20 - 22;
Jeanette Lazam, member, Human Rights Commission,
April 23 - 28;
J. Stanley Mattison, Vice President, Airports Commission,
April 24 - 28;
Patrick A. Murphy, President, Airports Commission,
April 15 - 17;
Harry Paretchan, member, Health Service Board,
June 7 - 9;
Edward Powell, member, Film and Video Arts Commission,
May 23 - 27 and July 9 - 24;
Barbara Rosenberg, nmember, Library Commission,
April 13 - 15;
John L. Taylor, Clerk of the Board of Supervisors,
May 15 - 31. 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-17

APR 29 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-93-16 RESOLUTION NO. 321-93

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[OMEGA BOYS CLUB]

URGING THE MAYOR TO URGE THE JUVENILE JUSTICE PROBATION COMMISSION TO RENEW ITS CONTRACT WITH THE OMEGA BOYS CLUB.

WHEREAS, The Omega Boys Club is a nationally renowned program dedicated to turning around the lives of former gang members; and,

WHEREAS, The Omega Boys Club is run and operated by dedicated staff and volunteers who motivate and provide educational opportunities for former juvenile offenders; and,

WHEREAS, The Juvenile Probation Department has contracted with the Omega Boys Club in the past because of the successses of that program; and,

WHEREAS, The Juvenile Probation commission will be considering the Omega Boys Club's contract for renewal on April 28; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Juvenile Probation Commission to support renewal of the Omega Boys Club contract.

Adopted on date of introduction
Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-16

APR 30 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 18-93-3 RESOLUTION NO. 322-93

CC

[Stop Intersection]
DESIGNATING ESTABLISHMENT OF STOP INTERSECTION AT CASITAS AND LANSDALE AVENUE.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated below:

Stop Sign – Establish
Casitas and Lansdale Avenue, northeast corner, stopping westbound Casitas Avenue traffic (makes this an all-way STOP).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-93-3

APR 30 1993
Date Approved

Mayor

DOCUMENTS DEPT.
MAY 17 1993
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FILE NO. 19-93-3 RESOLUTION NO. 323-93

CC

[Parking Regulations]
ENACTING, EXTENDING AND RESCINDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted, extended and rescinded as designated below:

Parking Meter Area 3 (1-Hour Parking Time Limit, Monday through Saturday, 7:00 a.m. to 6:00 p.m.) - Extend

Beckett Street, west side, between Jackson Street and Pacific Avenue (7 automobile stalls and 7 metered yellow zones).

Wentworth Street, west side, between Jackson and Washington Streets (7 automobile stalls and 7 metered yellow zones).

W.U. Lum Place, west side, between Clay and Washington Streets (5 metered yellow zones in parking bays).

No Parking Anytime - Rescind

Clay Street, north side, between Battery and Davis Streets.

Tow-Away, No Parking Anytime - Establish

15th Street, south side, from Folsom Street to 108 feet easterly (108-foot zone, replacing existing red zone with part-time tow-away).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-93-3

APR 30 1993
Date Approved

Mayor

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FILE NO. 20-93-3

RESOLUTION NO. 324-93

CC

[Traffic Regulation]
ENACTING TRAFFIC REGULATION ON FOLSOM STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish
Folsom Street, north side, from 11th Street to 20 feet westerly (20-foot zone).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-3

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
April 21, 1993.

FILE NO. 38-93-4 RESOLUTION NO. 325-93

CC

(ACCEPTANCE OF GIFTS)

mlr 4/21 ACCEPTING TWO GIFTS VALUED AT ~~$289,200.14~~ $292,275.14 FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From the Richard and Rhoda Goldman Fund, through Friends of Recreation and Parks, $281,700.14, for the renovation of the Julius Kahn clubhouse; and

mlr 4/21 From Friends of Recreation and Parks, ~~$7,500.00~~ $10,575 for a handicap access ramp at the Julius Kahn Clubhouse.

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-93-4

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 75-92-4 RESOLUTION NO. 324-93

[Arelious Walker Drive]
CHANGING FITCH STREET TO ARELIOUS WALKER DRIVE.

WHEREAS, Dr. Arelious Walker, Founder and Pastor of True Hope Church of God in Christ, throughout his lifetime was a beacon of hope for the down-trodden and provided outstanding service to the Bayview Hunters Point District and to all of San Francisco; and

WHEREAS, Due to his outstanding service and many accomplishments, a petition to consider renaming "Fitch Street" between Egbert and Gilman Avenues "Arelious Walker Drive" was submitted to Supervisor Willie Kennedy in September of 1992, and a hearing was requested by the Supervisor in response to the petition on October 19, 1992; and

WHEREAS, The Clerk of the Board of Supervisors on October 28, 1992, referred the matter for review to the Director of the Department of Public Works and the Department of Public Works ascertained that the Police and Fire Departments have no objection to the proposed street name change; and

WHEREAS, The Director of the Department of Public Works, on January 26, 1993, sent questionnaires to abutting property owners fronting the subject "Fitch Street" to survey their positions on the proposed street name change and no objections from said property owners were received; and

WHEREAS, The Department of Public Works, in accordance with Section 970.5 of the California Streets and Highways Code, posted proper, timely notice that a hearing on the matter would be held on April 15, 1993; and

WHEREAS, The Housing and Land Use Committee of the Board of Supervisors held a public hearing on that date and many persons came in support of the proposed name change and not one objection to the proposed change was made; and

WHEREAS, The Board of Supervisors concurs with the recommendation from the Housing and Land Use Committee that "Fitch Street" should be renamed "Arelious Walker Drive" in memory of this remarkable citizen of San Francisco; now, therefore, be it

Supervisors Kennedy, Alioto

BOARD OF SUPERVISORS

RESOLVED, That "Fitch Street" between Egbert and Gilman Avenues shall be renamed "Arelious Walker Drive"; and, be it

FURTHER RESOLVED, That the Department of Public Works shall take all necessary action to accomplish this street renaming.

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 30 1993
Date Approved

File No.
75-92-4

Frank M. Jordan
Mayor

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FILE NO. 89-93-4 RESOLUTION NO. 327-93

Cc

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION AA38 PROPERTY TRANSFER ASSISTANT IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

AA38 Property Transfer Assistant

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-93-4

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-19.1 RESOLUTION NO. 328-93

[Appointments]
NOMINATING MEMBERS FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated persons for appointment by the Mayor to the San Francisco Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Administrative Code, Section 5.81 for the terms specified:

Christopher L. Bowman, vice self, term expiring May 15, 1993, for the four-year term ending May 16, 1997.

Samson Wong, vice self, term expiring May 15, 1993, for the four-year term ending May 16, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-19.1

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-20 RESOLUTION NO. 329-93

[Appointment]
APPOINTING MEMBERS TO THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the terms specified:

Dolly D. Trauner, vice self, term expiring April 30, 1993, for two-year term ending April 30, 1995.

Mark S. Hamilton, vice self, term expiring April 30, 1993, for two-year term ending April 30, 1995.

Stanley Mahy, vice self, term expiring April 30, 1993, for two-year term ending April 30, 1995.

Debra M. Fila , vice self, term expiring April 30, 1993, for two-year term ending April 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-20

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
MAY 17 1993
SAN FRANCISCO

FILE NO. 92-92-34 RESOLUTION NO. 330-93

[Appointment]
APPOINTING MEMBER TO THE MISSION BAY HAZARDOUS MATERIALS INVESTIGATION AND REMEDIATION PROGRAM (HMIRP) CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Mission Bay Hazardous Materials Investigation and Remediation Program (HMIRP) Citizens Advisory Committee pursuant to the provisions of Ordinance No. 166-92, for term to be determined by lot at the first meeting:

Karyn King (adjacent neighborhood association)

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-34

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-1 RESOLUTION NO. 331-93

[Appointment]
APPOINTING MEMBER TO THE COMMISSION ON SAN FRANCISCO'S ENVIRONMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Commission on San Francisco's Environment pursuant to the provisions of Ordinance No. 349-92, for term to be determined by lot at the first meeting:

Steven Appleton (at-large)

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

APR 30 1993
Date Approved

File No.
92-93-1

Mayor

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File No. 146-93-14 Resolution No. 332-93

CC

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUING GRANT ALLOCATION OF $790,000, WHICH INCLUDES INDIRECT COSTS BASED ON 10% OF PERSONNEL COSTS, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE FUNDING THE AIDS EDUCATION AND PREVENTION PROGRAM COMPONENT OF THE MASTER GRANT AGREEMENT.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuing grant allocation of $790,000, which includes indirect costs based on 10% of personnel costs, from the California Department of Health Services to continue funding the AIDS Education and Prevention Program component of the Master Grant Agreement for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serafe
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-14

APR 30 1993
Date Approved

Mayor

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As amended in committee
April 21, 1993.

FILE NO. 146-93-15 RESOLUTION NO. 333-93

CC

[Grant - State]

mlr
4/21/93

AUTHORIZING retroactively THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $408,501 WHICH EXCLUDES INDIRECT COSTS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PROVIDE SUBSTANCE ABUSE/HIV SERVICES TO RESIDENTS OF SAN FRANCISCO; WAIVING INDIRECT COSTS.

WHEREAS, the State of California, Department of Alcohol and Drug Programs does not allow for indirect costs; now, therefore, be it

mlr
4/21/93

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized retroactively to accept and expend a grant up to the amount of $408,501 which excludes indirect costs from the State of California, Department of Alcohol and Drug Programs to provide substance abuse/HIV services to residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Sirota
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-15

APR 30 1993
Date Approved

Mayor

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As amended in committee
April 21, 1993.

FILE NO. 152-93-1 RESOLUTION NO. 334-93

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $395,991 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS: STIPULATIONS ADHERENCE TO STANDARDS OF RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS; waiving indirect costs.

mlr
4/21/93

WHEREAS, The Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections and Probation Officers Program", now, therefore, be it

RESOLVED, That the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit to the Board of Corrections an application for and accept $395,991 for criminal justice purposes; and, be it

FURTHER RESOLVED, That the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections and Probation Officers Program, will adhere to the Standards of recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FURTHER RESOLVED, That a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors; and, be it

mlr
4/21/93

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs.

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

/

/

/

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 152-93-1

APR 30 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 162-93-1 RESOLUTION NO. 335-93

[Joint Fundraising Drive Participants]
DESIGNATING THOSE AGENCIES QUALIFIED TO PARTICIPATE IN THE 1993 ANNUAL JOINT FUNDRAISING DRIVE FOR OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1, 1993, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for 1993; and

WHEREAS, The agencies referred to below have each submitted an application for participation in the 1993 Annual Fundraising Drive; and

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants to participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;

2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;

4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;

5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

BAY AREA BLACK UNITED FUND
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION)
INTERNATIONAL SERVICE AGENCIES
LOCAL INDEPENDENT AGENCIES
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 1993:

BAY AREA BLACK UNITED FUND
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION)
INTERNATIONAL SERVICE AGENCIES
LOCAL INDEPENDENT AGENCIES
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

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Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

APR 30 1993

Clerk

File No.
162-93-1

Date Approved

Mayor

Amendment of the Whole
as amended in committee
April 21, 1993.

FILE NO. 200-93-2.1 RESOLUTION NO. 336-93

[CODE ENFORCEMENT PRIORITIES]

AFFIRMING EXISTING PRIORITIES OF THE CODE ENFORCEMENT TASK FORCE AND URGING THEIR CONTINUED IMPLEMENTATION BY MEMBER AGENCIES OF THE CITY ATTORNEY'S CODE ENFORCEMENT TASK FORCE AND URGING THE CODE ENFORCEMENT TASK FORCE, IN COLLABORATION WITH INTERESTED COMMUNITY-BASED NON-PROFIT HOUSING ORGANIZATIONS, TO DEVELOP A PLAN TO PROVIDE LANDLORD TRAINING PROGRAMS TO OWNERS, AND MANAGERS OF ~~MULTI-FAMILY UNIT BUILDINGS~~ residential hotels as set fotth in the Memorandum of Understanding TO EFFECTIVELY OBTAIN AND MAINTAIN CODE COMPLAINT PROPERTIES.

mlr
4/21/93

WHEREAS, There are several existing agencies that perform all civil and criminal code enforcement functions for the City and County of San Francisco; and

WHEREAS, Individually, these agencies possess the legal powers to abate public nuisances; and

WHEREAS, Many of the circumstances requiring intervention and abatement of public nuisances by the City necessitate the expertise and resources of one or more of these agencies; and

WHEREAS, The need for high quality and efficient interdepartmental code enforcement is especially acute in densely populated areas of the City where there is a large concentration of multi family unit buildings, and in areas where criminal activities have overtaken legitimate residential and commercial uses of properties; and

/ / /

WHEREAS, Since August, 1989, the several agencies vested with code enforcement authority in the City and County of San Francisco (San Francisco City Attorney, Department of Public Works, Department of Public Health, Department of City Planning, San Francisco Fire Department, San Francisco Police Department, San Francisco District Attorney) have been meeting monthly under the auspices of the City Attorney's Code Enforcement Task Force (Code Enforcement Task Force) to remedy the defects of a code enforcement structure that was fragmented and inefficient; and

WHEREAS, The Code Enforcement Task Force developed procedures that enabled expedited review and abatement of properties that had one or more of the conditions the Task Force listed as priorities; and

WHEREAS, The priorities so adopted and implemented by the Task Force are as follows: Properties which 1) blight the neighborhood's residential purposes; 2) involve multiple health and safety code violations; and, 3) involve unabated code violations that persist, despite a history of complaints to individual agencies and/or arrests by the police; and

WHEREAS, The experience of the Code Enforcement Task Force has translated these priorities into the following subject matter areas: Life safety hazards; Crackhouse abatement; Illegal auto repair or other unsanitary or unsafe commercial uses of residential premises; Loss of housing; Abandoned buildings; Disability access; Unreinforced Masonry Building (UMB) retrofit;

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compliance with the Parapet Ordinance (Section 212 of the Building Code), and monitoring of the compliance of Hotline Hotels; and

WHEREAS, The cooperation of property owners, managers and tenants in the abatement of these conditions will enhance the ability of Code Enforcement Task Force member agencies to effectively obtain and maintain code compliance in multi-family unit buildings; and

WHEREAS, A Landlord Training Program can educate owners and managers of multi-family unit properties to work with the Code Enforcement Task Force member agencies to correct life-threatening and/or persistent code violations, engender tenant cooperation, and provide better property management; and

WHEREAS, Because the Code Enforcement Task Force consists of the entire expertise and experience of code enforcement agencies in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges that the priorities adopted by the Code Enforcement Task Force be continued to be implemented by the Code Enforcement Task Force; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges that the member agencies of the Code Enforcement Task Force, being currently vested with the authority to enforce the health and safety codes of the City and County of San Francisco and the

State of California, continue to operate under these priorities and administer these priorities in a manner, which in their judgment, will obtain code compliance in the most cost-effective, efficient and responsive manner possible; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the member agencies of the Code Enforcement Task Force, in collaboration with interested community-based non-profit housing organizations, to develop a plan to provide Landlord Training Program to owners and managers of ~~multi-family unit buildings~~ residential hotels as set forth in the Memorandum of Understanding to effectively obtain and maintain code-compliant properties.

mlr
4/21/93

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
200-93-2.1

4/30/93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 200-93-2.2 RESOLUTION NO. 337-93

[Feasibility Study Funding]

URGING THE MAYOR TO URGE THE SAN FRANCISCO REDEVELOPMENT AGENCY AND THE DEPARTMENT OF SOCIAL SERVICES AND MAYOR'S OFFICE OF HOUSING AND URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DEPARTMENT OF PUBLIC WORKS/BUREAU OF BUILDING INSPECTION TO EXPLORE AND IMPLEMENT TRANSFER OF FUNDS FROM THESE CITY AND NON-CITY AGENCIES TO THE CODE ENFORCEMENT REHABILITATION FUND OR TO ANOTHER FUND UNDER THE JURISDICTION OF THE DEPARTMENT OF PUBLIC WORKS/BUREAU OF BUILDING INSPECTION FOR FEASIBILITY STUDIES IN CONNECTION WITH NUISANCE ABATEMENT RECEIVERSHIPS TO ABATE PUBLIC NUISANCES AND RESTORE UNSAFE PRIVATELY OWNED LOW-INCOME HOUSING.

WHEREAS, The City Attorney's Office and the various departments of the City and County responsible for enforcement of the codes governing private property have been seeking court-ordered receiverships upon an owner's failure to cure the nuisance to bring a property into code compliance to restore unsafe underutilized low-income housing resources; and

WHEREAS, Preparation of cases for this process requires feasibility planning to determine the scope of the project and its budget and requires funding of the expenses of preparing the receivership; and

WHEREAS, While the property under receivership is ultimately held as collateral to secure such expenses, the property cannot be a source of up-front funding for the expenses of the feasibility

planning or the costs of obtaining the receivership; and

WHEREAS, Many unsafe buildings are occupied by low-income tenants whose interests are supported by various City and non-City agencies, including the Department of Social Services, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, which agencies may have funds that could be transferred to the Code Enforcement Rehabilitation Fund or to augment other funds under the jurisdiction of the Department of Public Works/Bureau of Building Inspection for use in the City's efforts to abate unsafe conditions in the properties occupied by low-income tenants through the receivership process; now therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the San Francisco Redevelopment Agency, the Department of Social Services and the Mayor's Office of Housing, and urges the Chief Administrative Officer to urge the Department of Public Works/Bureau of Building Inspection to explore and implement transfer of funds from these City and non-City agencies to the Code Enforcement Rehabilitation Fund or to another fund under the jurisdiction of the Department of Public Works/Bureau of Building Inspection for feasibility studies in connection with preparation of receiverships to abate public nuisances and to restore unsafe privately owned low-income housing.

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Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
200-93-2.2

APR 30 1993

Date Approved

Mayor

As amended in committee
April 21, 1993.

FILE NO. 200-93-2.3

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
93 APR -7 AM 10: 54

RESOLUTION NO. 338-93

BY _____

[Hotel Rooms--Referral by DSS]

URGING THE MAYOR TO URGE THE SOCIAL SERVICES COMMISSION TO DIRECT THE DEPARTMENT OF SOCIAL SERVICES TO DISCONTINUE REFERRAL OF INDIVIDUALS TO HOTELS THAT ARE IN VIOLATION OF HEALTH OR BUILDING CODES and which have not been corrected or remedied in the appropriate time.

mlr 4/21/93

WHEREAS, The San Francisco Department of Social Services places certain General Assistance applicants and homeless individuals in hotel rooms; and

WHEREAS, The operators of these hotels are paid by the Department of Social Services for these rooms; and

WHEREAS, The City and County of San Francisco, the community and the guests of these hotels have an interest in having them maintained in a clean and habitable condition in compliance with the City's health and building codes; and

WHEREAS, Complaints have been raised about the conditions of some of these hotels; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Social Services Commission to direct the Department of Social Services to discontinue referral of individuals to any hotel that has been cited by the Department of Public Health for violations of the San Francisco Health Code, or for which an Order of Abatement has been issued by the Department of Public Works for Building Code violations. and which have not been corrected or remedied in the appropriate time.

mlr 4/21/93

SUPERVISOR KAUFMAN
2124H 3/30/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
200-93-2.3

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
April 21, 1993.

FILE NO. 200-93-2.6 RESOLUTION NO. 339-93

[Code Enforcement]

URGING HIS HONOR, THE MAYOR, TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE BUREAU OF BUILDING ~~INSPECTORS~~ INSPECTION TO SET ASIDE $90,000 TO FUND A WORK ORDER HEALTH INSPECTOR IN THE DEPARTMENT OF PUBLIC HEALTH for the purposes set forth in the Memorandum of Understanding.

WHEREAS, The Department of Public Health has enforcement authority for the City's health code; and

WHEREAS, The Bureau of Building ~~Inspectors~~ Inspection has enforcement authority for the City's housing and building codes; and

WHEREAS, The Department of Public Health and BBI should work collaboratively in identifying and rectifying cases of code violations that threaten the public health or safety; and

WHEREAS, The Bureau of Building ~~Inspectors~~ Inspection have a self-sustaining fund for its operations which is derived from fees paid for by the public; and

WHEREAS, The Department of Public Health is completely reliant on General Funds to maintain its health inspection program, which has been determined by the Board of Supervisors to be seriously understaffed to the detriment of the public health; now, therefore be it

BOARD OF SUPERVISORS

RESOLVED, The Board of Supervisors urges his Honor, the Mayor, to urge the Chief Administrative Officer to direct the Bureau of Building ~~Inspectors~~ Inspection to set aside $90,000 to work order the services of an additional health inspector in the Department of Public Health // for the purposes set forth in the Memorandum of Understanding.

//

//

SUPERVISOR BARBARA KAUFMAN March 17, 1993

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-93-2.6

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 200-93-2.7

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

93 APR -7 AM 10: 54

BY

RESOLUTION NO. 340-93

[BBI Code Enforcement -- City Attorney Positions]

URGING HIS HONOR, THE MAYOR, TO URGE THE CHIEF ADMINISTRATIVE OFFICERS TO URGE THE DEPARTMENT OF PUBLIC WORKS/BUREAU OF BUILDING INSPECTION TO SET ASIDE AND TRANSFER TO THE CITY ATTORNEY'S OFFICE FUNDS TO WORK ORDER TWO ADDITIONAL DEPUTY CITY ATTORNEY POSITIONS TO PROCESS THE 300 CASES CURRENTLY WAITING LEGAL ACTION.

WHEREAS, The Board of Supervisors has conducted hearings on the capacity of City agencies to properly enforce San Francisco's City's housing, building and health codes; and

WHEREAS, 300 cases await legal action to obtain private property code compliance and it has been determined that two additional Deputy Attorney positions can effectively process these cases; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Chief Administrative Officer to urge the Department of Public Works/Bureau of Building Inspection to set aside and transfer to the City Attorney's Office funds to work order two additional Deputy City Attorney positions to process the 300 code enforcement cases currently waiting legal action.

////

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SUPERVISOR BARBARA KAUFMAN March 31, 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-93-2.7

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 200-93-2.8 RESOLUTION NO. 341-93

[Hotel Rooms—Use by DDS]]
URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO DIRECT THE DEPARTMENT OF PUBLIC HEALTH AND TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DEPARTMENT OF PUBLIC WORKS TO NOTIFY THE DEPARTMENT OF SOCIAL SERVICES PROMPTLY UPON ISSUANCE, IF ANY HOTEL USED FOR THE PLACEMENT OF CLIENTS HAS BEEN CITED BY THE DEPARTMENT OF PUBLIC HEALTH OR FOR WHICH AN ORDER OF ABATEMENT HAS BEEN ISSUED BY THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, The San Francisco Department of Social Services places certain General Assistance applicants and homeless individuals in hotel rooms; and

WHEREAS, The operators of these hotels are paid by the Department of Social Services for these rooms; and

WHEREAS, The City and County of San Francisco, the community and the guests of these hotels have an interest in having them maintained in a clean and habitable condition in compliance with the City's Health and Building Codes; and

WHEREAS, Complaints have been raised about the conditions of some of these hotels; and

WHEREAS, These hotels are routinely inspected by the Departments of Public Health and Public Works for compliance with the San Francisco Health and Building Codes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Health Commission to direct the Department of Public Health to notify the Department of Social Services promptly upon issuance of a citation for violation of the San Francisco Health Code by any hotel used by the Department of Social Services for placement of clients; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to notify the Department of Social Services promptly upon issuance of an Order of Abatement for violation of the San Francisco Building Code against any hotel used by the Department of Social Services for the placement of clients.

SUPERVISOR KAUFMAN

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-93-2.8

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
April 21, 1993.

FILE NO. 215-93-1

RESOLUTION NO. 342-93

State Grant Funds

DECLARING SUPPORT FOR THE APPLICATION OF THE FRIENDS OF ISLAIS CREEK TO THE STATE OF CALIFORNIA FOR URBAN STREAM RESTORATION GRANT FUNDS TO BE USED FOR PLANNING AND IMPLEMENTING A DEMONSTRATION RESTORATION PROJECT IN AND NEAR ISLAIS CREEK.

WHEREAS, The Friends of Islais Creek received a previous grant for a demonstration restoration project from the State Department of Water Resources in 1989 for $50,000, and that grant was successfully completed; and,

WHEREAS, The Friends of Islais Creek has applied for a second urban stream restoration grant from the State of California to further fund this project; and,

WHEREAS, The Grant funds will be used by The Friends of Islais Creek to complete the planning, design, and construction of a demonstration bank naturalization project which is consistent with present and future industrial uses by the Port of San Francisco, the Department of Public Works Clean Water Program and the Municipal Railway; and to provide public access to and education regarding naturalizing this and other urban waterfronts; and,

WHEREAS, The Urban Creeks Council has agreed to provide fiscal agent services and will review all budgets and prepare all invoices to be submitted to the state; and,

WHEREAS, The San Francisco Port Commission has reviewed and endorsed this project; now, therefore, be it

///

BOARD OF SUPERVISORS

RESOLVED, That The City and County of San Francisco supports the Friends of Islais Creek acceptance of the urban stream restoration grant from the State of California for an urban stream restoration project at Islais Creek; and be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge appropriate city departments to provide to the Friends of Islais Creek feasible and appropriate assistance for accomplishment of this project; and be it

mlr
4/21/93

~~FURTHER RESOLVED, That the Director of the Port of San Francisco is hereby designated to sign any required contracts on behalf of The City.~~

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Bierman Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
215-93-1

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-93-16 RESOLUTION NO. 343-93

[Legislation, State]

SUPPORTING AB 2207 ADJUSTING SALARIES AND NUMBER OF PERSONNEL OF SUPERIOR AND MUNICIPAL COURTS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support and recommend the enactment of AB 2207 now pending before the Legislature of the State of California which amends Sections 69900, 74502, 74503 and 74504 of the California Government Code to adjust the number and compensation of Superior and Municipal Court personnel heretofore funded by the Board of Supervisors, and, be it

FURTHER RESOLVED, That the Board of Supervisors in supporting enactment of this statute agrees that the increased cost occasioned thereby is a charge to the City and County of San Francisco, and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to his Honor, The Mayor, for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State Legislature with the request that all necessary actions be taken to ensure the enactment of the above described legislation.

MUNICIPAL COURT
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-16

APR 30 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-93-18 RESOLUTION NO. 344-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Lucille Abrahamson, member, Human Rights Commission,
May 9 - 11;
Marie K. Brooks, member, Airports Commission,
May 7 - 16;
Anthony D. Ribera, Chief of Police,
May 4 - 5, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco May 3, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAY 0 7 1993
Date Approved

File No.
1-93-18

Mayor

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FILE NO. 172-93-17 RESOLUTION NO. 345-93

(Fine Arts Museums Loan Agreement)

APPROVING LOAN AGREEMENT BETWEEN EL INSTITUTO NACIONAL DE ANTROPOLOGIA E HISTORIA OF MEXICO AND FINE ARTS MUSEUMS OF SAN FRANCISCO FOR TEOTIHUACAN EXHIBITION AT M.H. DE YOUNG MEMORIAL MUSEUM WHEREIN THE FINE ARTS MUSEUMS AGREES TO SUBMIT TO BINDING ARBITRATION IN THE EVENT OF A DISPUTE ARISING OUT OF THE LOAN AGREEMENT AND TO INTERPRET THE TERMS OF THE LOAN AGREEMENT UNDER MEXICAN LAW.

WHEREAS, the Fine Arts Museums of San Francisco ("FAM") has negotiated with el Instituto Nacional de Antropologia e Historia of Mexico ("el Instituto") to borrow unique artwork and historic objects from Teotihuacan for an exhibition entitled "Teotihuacan: City of the Gods" ("Exhibition") to be shown at the M.H. de Young Memorial Museum from May 26, 1993 to October 31, 1993; and

WHEREAS, el Instituto has required, as a condition to the loan of the Exhibition, that FAM insure the borrowed objects and artwork in the Exhibition collection under certain terms and conditions set forth in the loan agreement; and

WHEREAS, the insurers for FAM have required as a condition to insuring the Exhibition that FAM and el Instituto agree that, in the event of damage to the Exhibition collection, both parties will submit to binding arbitration to determine the extent of damage and the amount to be paid to el Instituto for such damage; and

WHEREAS, in the event of damage to the Exhibition collection, the arbitration shall be undertaken as follows: FAM and el Instituto shall each select a qualified appraiser to evaluate separately the damage to the Exhibition collection, and in the event the appraisers disagree, the appraisers shall appoint a third umpire who shall be qualified and who shall be Mexican who shall resolve the difference and establish the amount the insurer must pay to el Instituto; and

WHEREAS, as a further condition to the loan agreement, el Instituto has required that disputes arising out of the loan agreement be resolved pursuant to Mexican law; and

WHEREAS, the Exhibition is extremely valuable to the City and County of San Francisco as an educational, historical, cultural and artistic show; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the inclusion of a binding arbitration clause in the loan agreement and authorizes the Executive Director of FAM to enter into such loan agreement on behalf of FAM; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves submission of any disputes arising out of the loan agreement to Mexican law for resolution.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 3, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

MAY 07 1993

File No.
172-93-17

Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-18 RESOLUTION NO. 346-93

(Fine Arts Museums Loan Agreement)

APPROVING LOAN AGREEMENT BETWEEN AUCKLAND CITY ART GALLERY, AUCKLAND, NEW ZEALAND AND FINE ARTS MUSEUMS OF SAN FRANCISCO WHEREIN THE FINE ARTS MUSEUMS AND AUCKLAND CITY ART GALLERY AGREE TO SUBMIT TO BINDING ARBITRATION PURSUANT TO NEW ZEALAND LAW IN THE EVENT OF A DISPUTE ARISING OUT OF THE LOAN AGREEMENT.

WHEREAS, the Fine Arts Museums of San Francisco ("FAM") has negotiated with the Auckland City Art Gallery of Auckland, New Zealand ("Gallery") to loan to the Gallery artwork from the Palace of the Legion of Honor for an exhibition to be shown at the Gallery from June 5, 1993 to August 29, 1993, entitled "Rembrandt to Renoir; 300 Years of European Masterpieces from The Fine Arts Museums of San Francisco" ("Exhibition"); and

WHEREAS, FAM has required, as a condition to the loan of the Exhibition, that the Gallery insure the borrowed artwork in the Exhibition collection and indemnify FAM under the terms and conditions set forth in the loan agreement; and

WHEREAS, the New Zealand Ministry of Cultural Affairs will insure the Exhibition collection and indemnify FAM and has required as a condition to insuring the Exhibition that FAM and the Gallery agree, in the event of damage to the Exhibition collection, that both parties will submit to binding arbitration under the New Zealand Arbitration Act 1908 to determine the extent of damage and the amount to be paid to FAM for such damage; and

WHEREAS, in the event of damage to the Exhibition collection, the arbitration shall be undertaken as follows: FAM and the Gallery shall agree upon a single arbitrator or, failing agreement, shall each select a qualified appraiser to evaluate separately the damage to the Exhibition, with the two appraisers appointing a third umpire who shall resolve the difference and establish the amount the insurer must pay to FAM; and

WHEREAS, as a further condition to the loan agreement, the Gallery has required that differences of interpretation of the text of the loan agreement be resolved by the International Chamber of Commerce in The Hague; and

WHEREAS, the loan of the Exhibition is extremely important to the City and County of San Francisco and FAM while the Palace of the Legion of Honor is closed for renovation because the artwork will be viewed by the public with credit to the City and County of San Francisco, a fee will be paid to FAM, and FAM will not be obliged to pay for storage of the artwork during the museum renovation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the use of binding arbitration, pursuant to the New Zealand Arbitration Act 1908, in the loan agreement.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 3, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-93-18

MAY 0 7 1993

Date Approved

Mayor

FILE NO. 108-93-1 RESOLUTION NO. 347-93

GJ 4/27 [HIV Youth Advisory Committee/~~Task Force~~]
GJ 4/27 ESTABLISHING THE HIV YOUTH ADVISORY COMMITTEE/~~TASK FORCE~~ TO EXAMINE THE ISSUES AFFECTING HIV INFECTED AND AT RISK YOUNG PEOPLE AND SUBMITTING RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

WHEREAS, Adolescent and young adults are at risk for HIV infection and studies show that young people are becoming HIV infected at a high rate; and

GJ 4/27 WHEREAS, A HIV Youth Advisory Committee/~~Task Force~~ would study the services
GJ 4/27 currently available to at risk youth and ~~and~~ examine whether these services sufficiently address the needs of young people in San Francisco; now, therefore, be it

RESOLVED, The Board of Supervisors establishes the HIV Youth
GJ 4/27 Advisory Committee/~~Task Force~~ for the purpose of examining the issues affecting HIV infected and at risk youth; and, be it

GJ 4/27 FURTHER RESOLVED, The Advisory Committee/~~Task Force~~ shall consist of 15 members appointed by the President of the Board of Supervisors that shall include the following:

1. At least seven members that are young adults living with HIV or AIDS.
2. Broad representation of the ethnic, racial, gender, age and sexual orientation diversity of the City.
3. Members who have demonstrated knowledge in services designed to benefit public health and youth; and, be it

GJ 4/27 FURTHER RESOLVED, The Advisory Committee/~~Task Force~~ shall submit a report of its

recommendations to the Board of Supervisors that is based on their study of the following:

1. The issues affecting HIV infected and at risk young people.
2. Existing services available to HIV infected and prevention services for at risk youth.
3. The establishment of a resource center that would serve young people who need HIV prevention, treatment, and counseling.
4. Public information that offers guidance to public and private organizations and individuals interacting with people who are HIV infected; and, be it

GJ 4/27 FURTHER RESOLVED, The Advisory Committee/~~Task Force~~ shall terminate one year after the appointment of its members, and shall advise the Board of Supervisors of its findings and recommendations by submitting reports that will be due as follows: 1st report, three months after their first meeting; 2nd report, six months after their second meeting; and final report, twelve months after appointment of their members; and, be it

GJ 4/27 FURTHER RESOLVED, The Advisory Committee/~~Task Force~~ shall forward copies of its reports to the Health Commission and the San Francisco School Board for informational purposes.

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Adopted - Board of Supervisors, San Francisco May 3, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-93-1

MAY 0 7 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 170-93-5

RESOLUTION NO. 348-93

[Housing Revenue Bonds]

APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE RELATING TO THE CITY AND COUNTY OF SAN FRANCISCO VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (WINTERLAND PROJECT) 1985 SERIES C; APPROVING AND RATIFYING PREVIOUS ACTIONS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY DOCUMENT REASONABLY NECESSARY TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY SAID SUPPLEMENTAL INDENTURE.

WHEREAS, the City and County of San Francisco (the "City") and First Trust of California, National Association, as successor trustee to Bankers Trust Company of California, National Association, as successor trustee to the Bank of California, N.A., as trustee (the "Trustee"), entered into an Indenture of Trust, dated as of June 1, 1985 (the "Indenture"), providing for the issuance of and securing the City's $30,000,000 Variable Rate Demand Multifamily Housing Revenue Bonds (Winterland Project) 1985 Series C (the "Bonds"); and

WHEREAS, the City and Winterland San Francisco Partners, A California Limited Partnership (the "Developer"), entered into a Loan Agreement dated as of June 1, 1985 (the "Loan Agreement"), providing for the loan of the proceeds of the Bonds to the Developer; and

WHEREAS, the Developer has requested and it is desirable that the City and the Trustee enter into a supplemental indenture in substantially the form of, and for the reasons and purposes set

forth in, the First Supplemental Indenture, a copy of which is on file with the Clerk of the Board of Supervisors and incorporated herein by this reference (the "First Supplemental Indenture");

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The First Supplemental Indenture is hereby approved, and the Mayor is hereby authorized and directed to execute, and the Clerk of the Board of Supervisors of the City or any deputy thereof is hereby authorized to attest to such signature, and such officers are authorized and directed to deliver to the Trustee for and in the name and on behalf of the City, a supplemental indenture in substantially the form on file with the Clerk of the Board, with such additions, changes and corrections as are deemed to be in the best interests of the City, upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution by the Mayor of said supplemental indenture with such additions, changes or corrections.

Section 2. All actions heretofore taken by any appropriate official or employee of the City with respect to the Supplemental Indenture are hereby approved, confirmed and ratified.

Section 3. The Mayor, Clerk of the Board of Supervisors, City Attorney, Director of the Mayor's Office of Housing and any other appropriate official or employee of the City, are each hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and

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execute and deliver any and all certificates, agreements and other documents, including, but not limited to, those described in the Supplemental Indenture, which they or any of them, may deem necessary or advisable in order to consummate the transactions contemplated in the Supplemental Indenture.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 3, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-93-5

MAY 0 7 1993
Date Approved

_____
Mayor

FILE NO. 1-93-19 RESOLUTION NO. 349-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
May 10 – 14;

Sue Bierman, member, Board of Supervisors,
June 4 – 13;

Bill Maher, member, Board of Supervisors,
June 1;

Lucille Abrahamson, member, Human Rights Commission,
May 9 – 11;

Peter Ashe, member, Retirement Board,
May 16 – 19;

Lu Blazej, Director of Planning,
April 30 – May 5;

Mary I. Callanan, Treasurer,
April 19 – 23;

Barbara Cameron, member, Commission on the Status of Women,
April 21 – 23;

Rand Castile, Director, Asian Art Museum,
May 6 – 10, May 21 – 24, May 26 – June 1, June 2 – 7;

Debra Chasnoff, member, Film and Video Arts Commission,
April 19 – 26;

Marilyn Chow, member, Social Services Commission,
April 28 – May 6, May 10 – 12

Mitchell V. Davies, member, War Memorial Board of Trustees,
May 8 – 14;

Bella Farrow, member, Recreation and Park Commission,
May 1 – 6;

Robert H. Feldman, Executive Director, Board of Permit Appeals,
April 22 – May 3;

Virginia Gee, member, Library Commission,
April 15 – 20;

Mrs. Walter A. Haas, Jr., member, War Memorial Board of Trustees,
April 25 – May 1;

Anne Halsted, member, Port Commission,
May 7 – 12;

James Herman, member, Port Commission,
May 5 – 7;

Thomas E. Horn, President, War Memorial Board of Trustees,
May 29 – June 14;

L. Andrew Jeanpierre, member, Airports Commission,
May 1 – 7;

Fred E. Jordan, Jr., Chief Probation Officer,
May 7 – 10;

Frederick E. Jordan, Vice President, Parking and Traffic Commission,
May 5 – 17;

Willis Kirk, member, Art Commission,
April 19 – 26, April 28 – May 1, May 4 – 9, June 1 – 7;

Shepard Kopp, member, Library Commission,

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SAN FRANCISCO

June 3 – September 30;

Jeanette Lazam, member, Human Rights Commission,

April 23 – 28;

Alice Lowe, Chairman, Asian Art Commission,

May 12 – 30;

J. Stanley Mattison, Vice President, Airports Commission,

April 24 – 28;

H. Daniel McFarland, General Manager, Department of Electricity,

June 8 – 11;

Jane Morrison, Vice President, Social Services Commission,

May 3 – 17, June 9 – 14;

Harry S. Parker, III, Director, Fine Arts Museums,

April 27 – 29;

Raymond del Portillo, member, Commission on the Aging,

April 30 – May 9;

Louise Renne, City Attorney,

May 7 – 9;

Dodie Rosekrans, member, Art Commission,

May 31 – June 9;

Arlo Smith, District Attorney,

May 23 – 24;

Roselyne C. Swig, member, Library Commission,

April 24 – 29;

Joanne Chow Winship, Director of Cultural Affairs, Art Commision,

June 5 – 8, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-19

MAY 1 3 1993
Date Approved

Mayor

FILE NO. 42-93-18 RESOLUTION NO. 350-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF MAIDEN LANE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Maiden Lane for Thursday, May 27, 1993, through Sunday, May 30, 1993, for the purpose of holding their Annual Spring Arts Festival; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Maiden Lane, between Kearney and Stockton Streets, beginning on Thursday, May 27, 1993, through Sunday, May 30, 1993, daily from 9:00 a.m. to 6:00 p.m. for the purpose of holding an Annual Spring Arts Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS
SUPERVISOR TOM HSIEH

Adopted on date of introduction
Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAY 13 1993
Date Approved

File No.
42-93-18

Mayor

DOCUMENTS DEPT.
JUN 3 1993

FILE NO. 33-93-3 RESOLUTION NO. 351-93

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of San Francisco Redevelopment Agency pursuant to the provisions of Section 36 of Article 7 of the Community Redevelopment Act for the State of California.

Jon Henry Kouba, for the term to expire September 3, 1996, vice Buck Bagot, term expired.

Mayor

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-93-3

MAY 12 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
JUN 3 1993

FILE NO. 58-93-8 RESOLUTION NO. 352-93

APPROVING PARCEL MAP OF 335-377 FELL STREET, BEING A MERGER AND RESUBDIVISION OF LOTS 20A, 21, 27, 28 AND 30, IN ASSESSOR'S BLOCK 832, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the certain map entitled "Parcel Map Of 335-377 Fell Street, Being A Merger and Resubdivision Of Lots 20A, 21, 27, 28 and 30, Portion of Assessor's Block No. 832 also being a portion of Western Additional Block No. 147", comprising 2 sheets, approved the 5th day of May, 1993 by Department of Public Works Order No. 161,861, be and the same is hereby approved and adopted as the official map lot merger and lot subdivision.

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated January 25, 1993, that the project intended by the map is consistent with the eight priority policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the parcel of land delineated and designated in said Parcel Map of 335-377 Fell Street "Offered for dedication to be part of Hickory Street" is hereby accepted subject to improvements on behalf of the City and County of San Francisco and declared to be open public street dedicated to public use.

FURTHER RESOLVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the Subdivision Code of the City and County of San Francisco and amendments thereto.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Achtenberg Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

MAY 18 1993

File No.
58-93-8

Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 3 1993

FILE NO. 146-93-16 RESOLUTION NO. 353-93

(Grant - State)

AUTHORIZING THE DEPARMTENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR A GRANT OF $150,000, WHICH INCLUDES INDIRECT COSTS IN THE AMONT OF $12,993, BASED ON 10% OF SALARIES FROM CALIFORNIA DEPARTMENT OF HEALTH SERVICES, HEALTH PROMOTION SECTION, FOR HEALTH EDUCATION, RISK REDUCTION SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services Division,is hereby authorized to apply for a grant of $150,000, which includes indirect costs in the amount of $12,993, based on 10% of salaries from California Department of Health Services, Health Promotion Section, for health education, risk reduction services to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serita
Mayor's Office

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Achtenberg Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-16

MAY 17 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRA

FILE NO. 4-93-18 RESOLUTION NO. 354-93

[May 19, 1993 as Julius R. Krevans, M.D. Day]

COMMENDING CHANCELLOR JULIUS R. KREVANS, MD ON HIS RETIREMENT FOR HIS OUTSTANDING CONTRIBUTION TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO FOR OVER TWO DECADES, AND URGING HIS HONOR, THE MAYOR TO DECLARE MAY 19, 1993 AS "JULIUS R. KREVANS, MD DAY", IN SAN FRANCISCO.

WHEREAS, Chancellor Julius R. Krevans, MD first joined the University of California - San Francisco in 1971, serving as Dean of the UCSF School of Medicine and later as Chancellor; and,

WHEREAS, Throughout Dr. Krevans' tenure at UCSF he has been a champion of academic excellence and has sought education innovations as evidenced by the recent integration of UCSF with the respected Mount Zion Medical Center; and his creation of the Clinical Scholars Program which is now a national program of the Robert Wood Johnson Foundation; and,

WHEREAS, During Dr. Krevan's tenure he has overseen a major expansion of basic scientific research which has spurred the revolutionary growth of biotechnology and he secured a central role for UCSF in that field; and,

WHEREAS, Supported by Dr. Krevans' strong commitment and guidance, UCSF has become a national leader in student diversity with minorities comprising more than 36 percent of the overall student population and women more than 55 percent; and,

WHEREAS, UCSF's schools have received more annual research funding from the National Institute of Health than any other schools in the nation and the UCSF Graduate Division has gained international attention for the preeminence of its graduates; and,

BOARD OF SUPERVISORS

WHEREAS, Julius Krevans has served on many directorships of Bay Area community organizations and has been active in his service to many national and local health advisory panels, hospital boards and health science foundations; now, therefore be it

RESOLVED, That the City and County of San Francisco hereby recognizes the many contributions made by Dr. Krevans to UCSF's faculty and student body and to the people of San Francisco and the Bay Area, and honors him on his retirement as Chancellor of the University of California at San Francisco; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge his Honor, the Mayor to proclaim May 19, 1993 as "JULIUS R. KREVANS, MD DAY" in San Francisco.

BOARD OF SUPERVISORS MAHER, ALIOTO, KAUFMAN, HALLINAN, BIERMAN, CONROY, ACHTENBERG, HSIEH, MIGDEN, SHELLEY

DOCUMENTS DEPT
JUN 3 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Shelley

Absent: Supervisors Achtenberg Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
4-93-18

MAY 17 1993

Date Approved

Mayor

FILE NO. 25-93-2 RESOLUTION NO. 355-93

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on April 5, 1993, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

APPROVED:

ARLO SMITH
District Attorney

RECOMMENDED:

EDWINA YOUNG, Director
Family Support Bureau

CC

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Achtenberg Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-93-2

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

As amended in committee
May 5, 1993.

FILE NO. 38-93-5 RESOLUTION NO. 356-93

[ACCEPTANCE OF GIFT]

mlr
5/5/93

AUTHORIZING retroactively THE CITY LIBRARIAN TO ACCEPT A GIFT FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO IN THE AMOUNT OF $480,000 TO ESTABLISH A RESOURCE COLLECTION FOR LEARNING DIFFERENCES AT THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, The San Francisco Public Library is building a new Main Library scheduled to be completed in 1995; and

WHEREAS, The library will serve all San Franciscans at the new facility including those with physical disabilities and differences; and

WHEREAS, An estimated 10% of San Franciscans have a learning difference that prevents them from reading, writing, and learning to their fullest potential; and

WHEREAS, The families and friends of individuals often cannot easily located information that will help them understand the nature of learning disabilities or locate sources of help for this problem; and

WHEREAS, The Main Library as a public institution open to all is a highly desirable location for information useful to those with learning differences as well as their families and friends; and

WHEREAS, The Charles and Helen Schwab Foundation/Parents' Educational Resource Center and the Roberts Foundation have offered to make donations to the Library Foundation of San Francisco to create and maintain a resource collection at the Main Library for learning differences; now, therefore, be it

mlr
5/5/93

RESOLVED, That the San Francisco Board of Supervisors does hereby accept rectroactively ~~a gift in the~~ amount of $480,000 from the Library Foundation of San Francisco to establish a resource collection for learning differences at the San Francisco Public Library; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses gratitude to the Charles and Helen Schwab Foundation/Parents' Education Resource Center and the Roberts Foundation for their generosity.

DOCUMENTS DEPT.
JUN 3 1993
S FRANCISCO

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-93-5

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-93-6 RESOLUTION NO. 357-93

[Exclusive Negotiations]

AUTHORIZING THE MAYOR, ACTING THROUGH THE MAYOR'S OFFICE OF HOUSING, TO ENTER INTO EXCLUSIVE NEGOTIATIONS FOR THE SUBLEASE OF THE POLYTECHNIC HIGH SCHOOL GYMNASIUMS (THE "PROPERTY") TO THE INNER SUNSET HAIGHT ASHBURY POLYTECHNIC COALITION ("ISHA-POLY") FOR DEVELOPMENT AS COMMUNITY CENTERS.

WHEREAS, The City currently owns a leasehold interest in the Property pursuant to a Ground Lease dated as of July 1, 1985, from the San Francisco Unified School District, as landlord, to the City, as tenant; an Addendum to Ground Lease dated as of July 1, 1985; and a First Amendment to Ground Lease dated as of October 16, 1986 (collectively, the "Ground Lease"); and

WHEREAS, The remainder of the real property subject to the Ground Lease has been subleased by the City to Poly High Associates, a California general partnership, pursuant to a Land Disposition Agreement dated as of June 1, 1987; an Amendment to Land Disposition Agreement dated as of December 1, 1988; and a Housing Sublease dated as of December 1, 1988 (collectively, the "Sublease Documents"), for development as low and moderate income ownership housing; and

WHEREAS, ISHA-Poly has proposed that the Property be subleased to ISHA-Poly for rehabilitation and use for a number of community-serving activities and purposes; and

WHEREAS, The Board of Supervisors hereby finds that the proposed uses of the Property by ISHA-Poly are public purposes

which will benefit the general health, safety and welfare of the citizens of the City and County of San Francisco, and therefore the provisions of the City's Charter and Administrative Code governing the disposition of surplus City property do not apply to the proposed sublease; and

WHEREAS, The City has previously carried out some rehabilitation of the Property with funds from the federal Community Development Block Grant ("CDBG") Program, and CDBG regulations require that those funds may be used only to finance community development activities, including those activities proposed by ISHA-Poly for the use of the Property; and

WHEREAS, The sublease to be negotiated between the City and ISHA-Poly will contain specific use restrictions to ensure that (1) the Property be will used for a public purpose during the entire sublease term, consistent with this resolution and with restrictions imposed by CDBG or any other funding sources for the rehabilitation and operation of the Property, and (2) the rehabilitation and use of the Property will not violate the Ground Lease or the Sublease Documents; and

WHEREAS, The form of sublease to be entered into between the City and ISHA-Poly will be subject to recommendation by the City's Director of Property and to prior approval by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Mayor, represented by the Mayor's Office of Housing, is hereby authorized to enter into exclusive

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JUN 3 1993
SAN FRANCISCO

negotiations with ISHA-Poly for a period of one (1) year from the date of final adoption of this resolution for a sublease of the Property to ISHA-Poly for use for community-serving activities consistent with this resolution and with any other documents or funding sources imposing use restrictions on the Property; and, be it

FURTHER RESOLVED, That the final form of sublease to be entered into between the City and ISHA-Poly will be subject to final recommendation by the City's Director of Property and approval by the City's Board of Supervisors.

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
64-93-6

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
May 5, 1993.

FILE NO. 64-93-7

RESOLUTION NO. 358-93

RO #92218

mlr
5/5/93

[Lease of Property]

AUTHORIZING retroactively RENEWAL OF THE LEASE OF REAL PROPERTY AT 45 LELAND AVENUE FOR THE VISITACION BRANCH LIBRARY.

RESOLVED, In accordance with the recommendation of the City Librarian and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Kenneth Chung, et al, as Lessors, for a portion of the first floor of the building commonly known as 45 Leland Avenue, comprising an area of approximately 2,300 square feet for the Visitacion Branch Library.

The lease shall retroactively commence on March 1, 1993, and shall terminate on February 28, 1998.

The base rent shall be $1,955 per month. In addition, City shall pay for gas, electricity, water and janitorial services.

Lessor agrees to contract for renovation work to handicap equip the restrooms at a cost not to exceed $4,450. City shall pay Lessor one-half the cost of said renovations, or no more than $2,225, amortized over the term of the lease and payable in monthly installments. If for any reason City does not remain for the projected term, City shall not be responsible for any unamortized portion of said renovations.

It is further understood that City shall occupy said premises for the entire lease term unless funds for rental payments are not appropriated in the subsequent fiscal year, at which time City may terminate this lease with 60 days prior written notice to Lessor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof resulting from negligence of City, its agents, or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of this lease.

APPROVED:

Richard Walsh
City Librarian RICHARD WALSH SECRETARY, LIBRARY COMMISSION

Director of Property

$7,897.24 Available
Appropriation Number
01/001/615294/1460

Renovation Cost $ 77.24
@ $38.62/Mo. $7,820.00

Controller
APR 21 1993

(Real Estate)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO PUBLIC

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-7

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-34.2 RESOLUTION NO. 359-93

[Appointment]
APPOINTING MEMBER TO THE MISSION BAY HAZARDOUS MATERIALS INVESTIGATION AND REMEDIATION PROGRAM (HMIRP) CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Mission Bay Hazardous Materials Investigation and Remediation Program (HMIRP) Citizens Advisory Committee pursuant to the provisions of Ordinance No. 166-92, for term to be determined by lot at the first meeting:

Diane Nygoard (adjacent neighborhood association)

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-34.2

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

FILE NO. 92-93-19 RESOLUTION NO. 360-93

[Appointments]
NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated person for appointment by the Mayor to the San Francisco Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Administrative Code, Section 5.81 for the term specified:

George Mix, Jr., vice self, term expiring May 16, 1993, for a new four-year term ending May 16, 1997.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-19

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
JUN 3 1993
SAN FRANCISCO

FILE NO. 174-93-2 RESOLUTION NO. 361-93

[Task Force on Local Employment]

ESTABLISHING A TASK FORCE ON LOCAL EMPLOYMENT OPPORTUNITIES TO EXAMINE AND REPORT UPON THE CRISES IN EMPLOYMENT OPPORTUNITIES FACING SAN FRANCISCO, PARTICULARLY FOR RESIDENTS UNDER 25 YEARS OF AGE, AND TO SUBMIT A REPORT OF ITS FINDINGS AND RECOMMENDATIONS TO THE BOARD OF SUPERVISORS BY NOVEMBER 5, 1993.

WHEREAS, The City and County of San Francisco, especially in light of the general recession in the economies of the State of California and of the United States, faces a crisis in employment opportunities in San Francisco, particularly for residents under 25 years of age; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco wishes to investigate the issues created by this crisis in an effort to determine what actions the City may take in order to assist its unemployed and underemployed residents; and

WHEREAS, The Board of Supervisors wishes to receive whatever insight and suggestions may come from members of the community, including employees, unemployed, employment professionals, educators, youth, labor organizations and business operators, and wishes to create a Task Force to gather and analyze all of the information that members of the public and experts may be able to provide; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a Task Force on Local Employment

Opportunities of eighteen (18) members who shall be broadly reflective of the general public of San Francisco, including ethnic and cultural minorities, women, persons from varying economic levels, families, youth, and persons from all sexual orientations; and, be it

FURTHER RESOLVED, That the charge of the Task Force shall be to examine the crisis in employment opportunities, and shall prepare a written report of its findings and recommendations that would include within it specific recommendations for improvement in high school education, vocational training, community college programs, partnerships between business and labor, and the development of local, community controlled entreprenurial activity; and, be it

FURTHER RESOLVED, That the eighteen members of the Task Force shall be appointed as follows:

1. The President of the Board of Supervisors shall appoint seven (7) members.
2. The Mayor shall appoint five (5) members.
3. The Chief Administrative Officer of the City and County of San Francisco shall appoint one (1) member.
4. The Human Rights Commission of the City and County of San Francisco shall appoint five (5) members.

FURTHER RESOLVED, That the Task Force shall have the authority and duty to conduct public hearings, generate reports, and receive clerical and technical assistance from the City; and, be it

FURTHER RESOLVED, That members of the Task Force shall not be compensated, nor shall they be reimbursed for expenses; and, be it

JUN 3 1993

FURTHER RESOLVED, That the Task Force shall submit to the Board of Supervisors its written report by November 5, 1993, and shall terminate its operations no later than November 30, 1993, unless its life is extended by resolution of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
174-93-2

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

April 27, 1993 - Amendment of the Whole.
As amended in Board 5/10/93

FILE NO. 174-92-4

RESOLUTION NO. 362-93

5/10/93
ejp

[City Bond Financed Project Task Force]

CREATING A TASK FORCE, APPOINTED BY THE BOARD OF SUPERVISORS, THAT WILL STUDY AND MAKE RECOMMENDATIONS REGARDING WAYS OF INCREASING THE PARTICIPATION OF DISADVANTAGED LOCAL MINORITY AND WOMEN-OWNED BUSINESSES IN PROJECTS FINANCED BY CITY BOND FUNDS.

WHEREAS, Propositions ~~A~~, B and C on San Francisco's November 1992 ballot relate to funding, through bond monies, the construction and/or repair of public and private buildings; and

WHEREAS, This Board finds that San Francisco has many economically-disadvantaged businesses owned by minorities and women that are capable of performing the types of jobs contemplated by these bond measures; and

WHEREAS, This Board has repeatedly found that the City and County of San Francisco historically has awarded contracts to these disadvantaged businesses in amounts that do not reflect their proportionate share of the relevant industry; and

WHEREAS, This Board has repeatedly found that the City's underutilization of disadvantaged businesses can be attributed to (1) the City's discriminatory procurement practices, and (2) private sector discrimination against disadvantaged businesses that is manifested in and perpetuated and exacerbated by the City's procurement practices; and

WHEREAS, Consistent with Chapters 12B and 12D of the San Francisco Administrative Code, it is this Board's policy to encourage the City to remedy such discrimination and take affirmative steps to award to disadvantaged firms their fair share of City contracts; now, therefore, be it

RESOLVED, That this Board shall create a task force consisting of eleven members from the local minority and women-owned business community to study and make recommendations regarding ways of promoting and ensuring disadvantaged business participation in contracts financed by City bond funds; and, be it

Supervisor Kennedy

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the task force shall hold such hearings and public meetings as necessary to perform it function and shall submit to this Board by August 15, 1993, a written report of the task force's findings and recommendations, and that this task force shall be automatically dissolved effective August 31, 1993.

BOARD OF SUPERVISORS

JUN 3 1993

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-92-4

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 190-93-2 RESOLUTION NO. 343-93

[GIFT OF FUNDS]

APPROVING A GIFT OF FUNDS FROM THE DEPARTMENT OF PARKING AND TRAFFIC TO THE NAMES PROJECT

WHEREAS, The Department of Parking and Traffic, in the course of counting its parking meter revenues, collects foreign coins that have been deposited in parking meters; and

WHEREAS, The Department of Parking and Traffic has determined that sorting, counting and converting foreign coins is more costly than the face value of the coins, and it is not cost-efficient for the Department to redeem them for their value;

WHEREAS, The owner and manager of the Double Rainbow Ice Cream Store on Castro Street has organized a volunter effort to count donated foreign coins and to donate the proceeds to the Names Project; be it

RESOLVED, That the San Francisco Board of Supervisors approves a gift of foreign coins deposited in parking meters to go from the Department of Parking and Traffic to the Names Project.

Supervisor Migden, Alioto

April 14, 1993

CC

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden

Absent: Supervisors Achtenberg Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 190-93-2

MAY 17 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 3 1993

As amended in committee
May 5, 1993.

FILE NO. 192-93-5 RESOLUTION NO. 364-93

(GRANT - FEDERAL AND STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND GRANT FUNDS FOR A CONSULTANT STUDY TO EVALUATE REPLACEMENT ALTERNATIVES FOR THE CENTRAL FREEWAY, FOREGOING REIMBURSEMENT OF INDIRECT COSTS; placing $200,000 on reserve. mlr 5/5

WHEREAS, It is the responsibility of the Department of Parking and Traffic to manage traffic congestion on San Francisco Streets; and

WHEREAS, Traffic congestion has measurably increased on San Francisco streets following demolition of the earthquake damaged northerly portion of the Central Freeway viaduct of Highway 101; and

WHEREAS, The Department of Parking and Traffic has requested through CALTRANS $150,000 of Federal Emergency relief funds to be used for a study of alternative measures to reduce this traffic congestion; and

WHEREAS, The San Francisco County Transportation Authority has applied to the Bay Area Air Quality Management District for $50,000 in AB434 funds to improve traffic signal timings along Van Ness Avenue and Lombard Street; and

WHEREAS, The combination of these sources of funding for a single traffic study would result in cost savings due to overlapping tasks; and

WHEREAS, The Federal Highway Administration (FHWA) has set an expiration date of September 30, 1993, for the expenditure of Emergency Relief funds, unless active progress has been made, in which case FHWA would consider an additional time extension; and

WHEREAS, The retention of a consulting firm to perform this traffic study is the most expeditious method to prepare a study and demonstrate this progress; and

WHEREAS, The Parking and Traffic Commission, at its March 2, 1993, meeting, approved a similar resolution as Resolution No. 107-93-PTC; and

WHEREAS, Indirect costs may not be funded by Emergency Relief funds, according to Caltrans, and indirect costs may not be funded by AB434 funds, according to the Bay Area Air Quality Management District; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic, or his designee, is authorized to accept and expend $150,000 in Federal Emergency Relief funds and $50,000 in AB434 funds foregoing the reimbursement of indirect costs, for a consultant study to evaluate replacement alternatives for the Central Freeway and to execute any and all documents necessary therefor; and, be it 5/5 mlr

Recommended:

John E. Newlin
Executive Director
Department of Parking & Traffic

Approved:

John W. Madden
Controller
Grant Division

Teresa Serata
Mayor

DOCUMENTS DEPT.
JUN 3 1993

mlr
5/5

FURTHER RESOLVED, That funds in the amount of $200,000 for contractual services are hereby placed on reserve pending the indentification of contracts and determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
192-93-5

MAY 17 1993

Date Approved

Mayor

FILE NO. 209-93-1 RESOLUTION NO. 365-93

[California Academy of Sciences]

APPROVING THE CALIFORNIA ACADEMY OF SCIENCES ADMISSION FEE INCREASES WITH RESPECT TO BUILDINGS UNDER ITS CONTROL.

WHEREAS, The California Academy of Sciences ("Academy") is a non-profit corporation organized under the laws of the State of California for the promotion of public understanding of science and the advancement of scientific knowledge; and

WHEREAS, The Academy operates buildings located in Golden Gate Park which it has erected and deeded to the City and County of San Francisco ("City") pursuant to Charter Section 3.641; and

WHEREAS, The Academy has control of the improvement, management, and superintendence and operation of the buildings it has erected pursuant to Charter Sections 3.640 and 3.641; and

WHEREAS, Pursuant to Charter Section 6.411, the Academy's public admission fees are subject to the approval of the Board of Supervisors of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the following schedule of charges to be made by the Academy on or after June 1, 1993, for admission to buildings erected by or under the authority of the Academy in or on property owned or controlled by the City, save and except the Alexander F. Morrison Planetarium:

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<u>Individual Rates - Per Person</u>

Children (6-11)	$ 1.50
Youths (12-17)	$ 4.00
Seniors (over 64)	$ 4.00
Adults (18-64)	$ 7.00

<u>Non-Profit/School Group Rates - Per Person</u>

Children (6-11)	$ 1.50
Youths (12-17)	$ 2.00
Seniors (over 64)	$ 3.00
Adults (18-64)	$ 4.00

The following individuals and groups shall be provided admission to the Academy without charge:

1. All persons on the first Wednesday of each month;
2. All children under the age of 6;
3. All organized San Francisco school groups;
4. All persons who are members of the Academy; and
5. Scientists and other guests as may be determined by the Academy.

Approval of the above public admission fees is based upon the Board of Supervisors' recognition of the growing costs of operating the Academy and providing public and scientific programs.

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DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Maher Migden

Absent: Supervisors Achtenberg Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
209-93-1

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee 5/5/93

As amended in Board 5/10/93

FILE NO. 270-93-3

RESOLUTION NO. 366-93

RO#92211

(MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE)

5/10/93ep kg 5/5/93

APPROVING EXPENDITURE OF ~~$198,973~~ $198,793 ~~$289,549~~ FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO MODERNIZE CERTAIN EQUIPMENT ASSIGNED TO THE OFFICE OF EMERGENCY SERVICES (OES), AND TO EQUIP THE EMERGENCY COMMAND CENTER (ECC) OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90 (c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, A new Emergency Command Center (ECC) has been constructed with local bond funds; and

WHEREAS, By Law, bond funds cannot be used to purchase equipment for the facility; and

WHEREAS, It is imperative that communications and other necessary equipment be upgraded and/or installed as quickly as possible in the second phase of equipping and making the ECC fully operational; now, therefore, be it

5/10/93ep kg 5/5/93

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby approves the expenditures of ~~$198,973~~ $198,793 ~~$289,549~~ from the Mayor's Earthquake Emergency Relief Fund to modernize certain equipment assigned to the Office of Emergency Services (OES) and to equip the Emergency Command Center of the City and County of San Francisco.

BOARD OF SUPERVISORS

For Controller

APR 05 1993

Adopted - Board of Supervisors, San Francisco May 10, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 270-93-3

MAY 17 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 3 1993

As amended in Board 5/17/93

File No. 150-93-2

RESOLUTION NO 367-93

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO RETROACTIVELY APPLY FOR GRANT FUNDS IN AN AMOUNT OF $724,000, FROM THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT FOR THE BEACH CHALET RESTORATION PHASE I PROJECT; WAIVING INDIRECT COSTS.

5/17/93 jcl

WHEREAS, The United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which is intended to provide over $200 million in federal dollars over a 6 year period as matching funds to local state and federal agencies and nonprofit entities for transportation enhancement activities; and

WHEREAS, the Department of Transportation has established the procedures and criteria for reviewing proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the recipients will be selected; and,

WHEREAS, said procedures and criteria established by the California Department of Transportation resolution certifying the approval of application by the applicants governing body before submission of said application to the California Transportation Commission and the State of California; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the transportation enhancement activities project; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors hereby:

5/17/93

1. Approves retroactively the filing of an application for grant funds of $724,000 from Intermodal Surface Transportation Efficiency Act ~~the Transportation Enhancement Activities Program for consideration for funding~~; and

~~2. Certifies that said applicant will make adequate provisions for operation and maintenance of the project; and,~~

jcl

2. ~~3.~~ Appoints Mary E. Burns, General Manager of the Recreation and Park Department as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, payment requests and so on, which may be necessary for the submission of the application ~~completion of the aforementioned project~~; and be it

5/17/93 jcl

FURTHER RESOLVED, that the Board of Supervisors waives the indirect costs because they are not allowed by the funding source.

Mary E. Burns
Mary E. Burns, General Manager
Recreation and Park Department

Frank M. Jordan
Frank M. Jordan
Mayor of the City and County of San Francisco

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

Adopted on date of introduction May 17, 1993
Board of Supervisors, San Franciscoisco

Ayes: Supervisors Alioto, Bierman, Conroy, Hallinan, Kaufman
Kennedy

Absent: Supervisors Achtenberg, Hsieh, Maher, Migden, Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
150-93-2

MAY 21 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 33-93-4 RESOLUTION NO. 348-93

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Preston Cook, for the term to expire May 1, 1997, vice Douglas Wong, term expired.

Mayor

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 33-93-4

MAY 24 1993

Date Approved

Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

Amendment of the whole
5/19/93

FILE NO. 231-93-1 RESOLUTION NO. 369-93

(Tax and Revenue Anticipation Notes)

APPROVING AND AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 1993-1994 AND THE ISSUANCE AND SALE OF CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, 1993-1994 TAX AND REVENUE ANTICIPATION NOTES THEREFOR; APPROVING OFFICIAL STATEMENT RELATING TO SUCH NOTES; AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL NOTICE OF SALE IN CONNECTION WITH THE NOTES; AUTHORIZING PUBLIC SALE OF SUCH NOTES AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Pursuant to Section 6.304 of the Charter of the City and County of San Francisco, and pursuant to Article 7.6 (commencing with Section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), this Board of Supervisors (the "Board") hereby finds and determines that the sum of not to exceed Four Hundred Million Dollars ($400,000,000) will be needed for the requirements of the City and County of San Francisco (the "City") to satisfy obligations payable from the General Fund of the City and that it is necessary that said sum be borrowed for such purpose at this time by the issuance of temporary notes (the "Notes") therefor in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys in the General Fund of the City;

WHEREAS, It appears, and the Board hereby finds and determines, that said sum of Four Hundred Million Dollars ($400,000,000), when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes,

income, revenue, cash receipts and other moneys to be in the General Fund of the City and available for the payment of the principal of and interest on the Notes when due;

WHEREAS, No money has heretofore been borrowed by the City and the City does not contemplate such a financing through the issuance of any temporary notes in anticipation of the receipt or accrual of, or payable or secured by, taxes, income, revenue, cash receipts or other moneys in the General Fund of the City during Fiscal Year 1993-1994;

WHEREAS, Pursuant to Section 53856 of the Government Code, certain revenues which will be received or accrued by the City for the General Fund of the City during Fiscal Year 1993-1994 can be pledged for the payment of the principal of and interest on the Notes; and

WHEREAS, The Notes shall be sold to the lowest true interest cost bidder or bidders pursuant to a competitive sale to be held on June 10, 1993, or such later date as provided for herein and in accordance with the terms of the Official Notice of Sale attached hereto as Exhibit B;

NOW, THEREFORE, the Board of Supervisors of the City and County of San Francisco hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All of the above recitals are true and correct, and the Board so finds and determines.

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

Section 2. Authorization of Issuance. Solely for the purpose of anticipating taxes, income, revenues, cash receipts and other moneys to be received or accrued by the City for the General Fund of the City during Fiscal Year 1993-1994, and not pursuant to any common plan of financing, the City hereby determines to and shall borrow the aggregate principal sum of not to exceed Four Hundred Million Dollars ($400,000,000) by the issuance of temporary notes under Sections 53850 et seq. of the Government Code, designated "City and County of San Francisco, California, 1993-1994 Tax and Revenue Anticipation Notes" (the "Notes"). The Controller of the City shall designate in the Official Notice of Sale (as defined in Section 5 hereof) the aggregate principal amount of the Notes to be sold, which amount shall not exceed Four Hundred Million Dollars ($400,000,000) or such lesser amount which will cause the Notes to be in compliance with Government Code Section 53853 and with Section 148(f) of the Internal Revenue Code of 1986, and will not adversely affect the exclusion of interest on the Notes from gross income for federal income tax purposes. The Notes shall be initially issued and registered as provided in Section 3 hereof and otherwise shall be in the denomination of $5,000 or any integral multiple thereof, shall be dated the date of issuance thereof and shall be issued on or before October 1, 1993, and shall mature (without option of prior redemption) on June 30, 1994, or such other date not later than July 31, 1994, as shall be designated by the Controller of the City in the Official Notice of Sale, and shall bear interest, payable at

maturity and computed on the basis of a 360-day year composed of twelve 30-day months, at the rate, not exceeding 6% per annum, as shall be designated by the Controller of the City in, or otherwise determined in accordance with, the Official Notice of Sale. Both the principal of and interest on the Notes shall be payable, in lawful money of the United States of America, only to the registered owners of the Notes upon surrender thereof at the office of the Treasurer of the City (the "Paying Agent") upon the maturity thereof. No interest shall be payable on any Note for any period after maturity during which the registered owner thereof fails to properly present such Note for payment.

Section 3. Use of Depository; Registration, Exchange and Transfer. (A) The Depository Trust Company, New York, New York, is hereby appointed depository for the Notes. The Notes shall be initially issued and registered in the name of "Cede & Co.," as nominee of The Depository Trust Company, New York, New York and shall be evidenced by a Note or Notes for each series, if more than one series are issued, pursuant to requirements of The Depository Trust Company.

(B) Following initial registration, registered ownership of the Notes, or any portions thereof, may not be transferred except:

(i) to any successor of Cede & Co., as nominee of The Depository Trust Company, or its nominee, or any substitute depository designated pursuant to clause (ii) of this subsection (B) ("Substitute Depository"); provided that any successor of

Cede & Co., as nominee of The Depository Trust Company or Substitute Depository, shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(ii) to any Substitute Depository not objected to by the Controller of the City, upon (1) the resignation of The Depository Trust Company or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the Controller of the City to substitute another depository for The Depository Trust Company (or its successor) because The Depository Trust Company (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(iii) to any person as provided below, upon (1) the resignation of The Depository Trust Company or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the Controller of the City to discontinue using a depository for the Notes.

(C) In the case of any transfer pursuant to clause (i) or clause (ii) of subsection (B) of this Section 3, upon receipt of all outstanding Notes by the Paying Agent (together, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, with a written request of the Controller of the City to such successor paying agent designating the Substitute Depository), a new

Note or Notes for each series, if more than one series are issued, pursuant to requirements of The Depository Trust Company, which the City shall prepare or cause to be prepared, shall be executed and delivered, registered in the name of any such successor to Cede & Co. or such Substitute Depository, or their respective nominees, as the case may be, all as specified by the Controller of the City or, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, as specified in the written request of the Controller of the City. In the case of any transfer pursuant to clause (iii) of subsection (B) of this Section 3 upon receipt of all outstanding Notes by the Paying Agent (together, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, with a written request of the Controller of the City to such successor paying agent), new Notes, which the City shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as specified by the Controller of the City or, in the case of a successor paying agent appointed by the City pursuant to Section 13 hereof, as are requested in such written request of the Controller of the City, subject to the limitations of this Section 3, provided that the Paying Agent shall deliver such new Notes as soon as practicable.

(D) The City and the Paying Agent, shall be entitled to treat the person in whose name any Note is registered as the owner thereof for all purposes of this Resolution and for purposes of payment of principal of and interest on such Note, notwithstanding any notice to

the contrary received by the Paying Agent or the City; and the City and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Notes. Neither the City nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including The Depository Trust Company or its successor (or Substitute Depository or its successor), except to the registered owner of any Notes, and the Paying Agent may rely conclusively on its records as to the identity of the registered owners of the Notes.

(E) Notwithstanding any other provision of this Resolution and so long as all outstanding Notes are registered in the name of Cede & Co. or its registered assigns, the City and the Paying Agent shall cooperate with Cede & Co. or its registered assigns, as sole registered owner, in effecting payment of the principal of and interest on the Notes by arranging for payment in such manner that funds for such payments are properly identified and are made available on the date they are due, all in accordance with the letter of representations from the City to The Depository Trust Company, the provisions of which the Paying Agent may rely upon to implement the foregoing procedures notwithstanding any inconsistent provisions herein.

(F) In the case of any transfer pursuant to clause (iii) of subsection (B) of this Section 3, any Note may, in accordance with its terms, be transferred or exchanged for a like aggregate principal

amount in authorized denominations of the same series, upon the books required to be kept by the Paying Agent pursuant to the provisions hereof, by the person in whose name it is registered, in person or by such person's duly authorized attorney, upon surrender of such Note for cancellation, and, in the case of a transfer, accompanied by delivery of a written instrument of transfer, duly executed and in form approved by the Paying Agent.

Whenever any Note shall be surrendered for transfer or exchange, the City shall execute and the Paying Agent shall authenticate, if required, and deliver a new Note or Notes of the same series in authorized denominations, for a like aggregate principal amount. The Paying Agent shall require the registered owner requesting such transfer or exchange to pay any tax or other governmental charge required to be paid with respect to such transfer or exchange.

(G) The Paying Agent will keep or cause to be kept sufficient books for the registration and transfer of the Notes, which shall at all times be open to inspection by the City. Upon presentation for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, Notes as hereinbefore provided.

(H) If any Note shall become mutilated, the City, at the expense of the registered owner of such Note, shall execute, and the Paying Agent shall thereupon authenticate, if required, and deliver a new Note of like tenor, series, number and denomination in exchange

and substitution for the Note so mutilated, but only upon surrender to the Paying Agent of the Note so mutilated. Every mutilated Note so surrendered to the Paying Agent shall be cancelled by the Paying Agent and delivered to, or upon the order of, the City. If any Note shall be lost, destroyed or stolen, evidence of such loss, destruction or theft and of the ownership of such Note may be submitted to the City and the Paying Agent and, if such evidence be satisfactory to both and indemnity satisfactory to them shall be given, the City, at the expense of the registered owner, shall execute, and the Paying Agent shall thereupon authenticate, if required, and deliver a new Note of like tenor, series, number and denomination in lieu of and in substitution for the Note so lost, destroyed or stolen (or, if any such Note shall have matured, instead of issuing a substitute Note, the Paying Agent may pay the same without surrender thereof). The Paying Agent may require payment by the registered owner of a Note of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the City and the Paying Agent. Any Note issued under these provisions in lieu of any Note alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the City whether or not the Note so alleged to be lost, destroyed or stolen shall be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes secured by this Resolution.

All Notes surrendered for payment or registration of transfer, if surrendered to any person other than the Paying Agent, shall be delivered to the Paying Agent and shall be promptly cancelled by the Paying Agent. The City may at any time deliver to the Paying Agent for cancellation any Notes previously authenticated and delivered hereunder which the City may have acquired in any manner whatsoever, and all Notes so delivered shall promptly be cancelled by the Paying Agent. No Note shall be authenticated in lieu of or in exchange for any Notes cancelled as provided herein, except as expressly permitted hereunder. All cancelled Notes held by the Paying Agent shall be disposed of as directed by the City.

Section 4. Form of Notes and Certificate of Authentication and Registration. The Notes, in substantially the form attached hereto as Exhibit A and incorporated herein by reference, shall be issued in fully registered form without coupons, the blanks in said attached form to be filled in with appropriate words and figures, as determined by the Controller of the City or his designee.

Section 5. Sale of Notes. The Official Notice of Sale for the Notes (the "Official Notice of Sale"), in substantially the form attached hereto as Exhibit B and incorporated herein by reference, is hereby approved with such changes, additions and completions as the Controller of the City or his designee shall require or approve. Public Financial Management, Inc. and Charles A. Bell Securities Corp. (the "Co-Financial Advisors") are hereby authorized and directed to cause to be mailed to prospective bidders for the Notes

copies of said Official Notice of Sale, subject to such changes, additions and completions as may be acceptable to the Controller of the City or his designee.

The Notice of Intention to Sell the Notes (the "Notice of Intention to Sell"), in substantially the form attached hereto as Exhibit C and incorporated herein by reference, is hereby approved with such changes, additions and completions as the Controller of the City or his designee shall require or approve. The Controller of the City or his designee is hereby authorized and directed to cause said Notice of Intention to Sell to be published once, no later than 15 days before the Sale Date (as hereinafter defined), in The Bond Buyer, a financial publication generally circulated throughout the State of California. The Controller of the City or his designee is hereby authorized to prepare and to cause the Notice of Intention to Sell to be published in the San Francisco Examiner, if such publication is deemed by the Controller of the City or his designee desirable to facilitate the sale of the Notes; provided, that such publication shall not be a condition precedent to the sale of the Notes.

Sealed proposals shall be received by the Clerk of the Board of Supervisors or his designee up to the hour of 10:00 a.m. Pacific Daylight Time on the date specified by the Controller in the Official Notice of Sale or, if the Controller of the City determines that the sale of the Notes should be postponed, then with the appropriate notice given as described above, on any succeeding date prior to

October 1, 1993, as determined by the Controller of the City as set forth in the Official Notice of Sale. In the event of any such postponement, the Controller of the City or his designee shall have sole discretion to cause republication of the Notice of Intention to Sell, as described in Section 5 hereof.

Except as provided otherwise pursuant to the following sentence, each bid shall be for the purchase of not less than the entire aggregate principal amount of the Notes plus premium, if any, plus accrued interest thereon, if any, to the date of their delivery, at the interest rate, not exceeding 6% per annum, specified by the Controller of the City in, or otherwise determined in accordance with, the Official Notice of Sale. The Controller of the City is hereby authorized to determine whether to accept bids for less than the entire principal amount of the Notes in specified increments. The Controller of the City or his designee is hereby authorized to award the Notes to the party or parties submitting the lowest true interest cost bid or bids, if bids for less than the entire principal amount of the Notes will be accepted, or to reject any or all bids, in accordance with the terms and conditions of the Official Notice of Sale.

Section 6. Official Statement for the Notes. The proposed form of Official Statement relating to the Notes, in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board), is hereby approved with such additions, changes and corrections as the Controller of the City or his designee may

require or approve. The Co-Financial Advisors are hereby authorized to distribute such Official Statement in preliminary form to the potential bidders for the Notes and are hereby authorized and directed to deliver such Official Statement in final form to the successful bidder or bidders for the Notes (the "Purchaser" or "Purchasers"). The Controller of the City or his designee is authorized to certify to the Purchaser or Purchasers of the Notes on behalf of the City that the preliminary form of the Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (except for the omission of certain pricing, rating and related information as permitted by said Rule); and the Controller of the City or his designee is hereby authorized and directed, for and in the name of and on behalf of the City, to sign a copy of such Official Statement in final form and the Purchaser or Purchasers of the Notes is authorized and directed to distribute copies of such Official Statement in final form to all subsequent purchasers of the Notes.

Section 7. Disposition of Proceeds of Notes. There is hereby established a separate fund in the General Fund of the City for the purpose of ensuring the application of the proceeds representing principal received from the sale of the Notes for the purpose specified in Section 2 hereof for which the Notes are to be issued, which separate fund is hereby designated the "City and County of San Francisco, California, 1993-1994 Tax and Revenue Anticipation Notes

Fund" (the "Note Fund"). The Controller of the City shall, immediately upon receiving the proceeds of the sale of the Notes, place in the Note Fund all amounts representing principal and premium, if any, received from such sale. Amounts held in the Note Fund shall be invested as permitted by the Government Code, and the proceeds of such investments shall be retained in the Note Fund.

There is hereby established a separate account within the Note Fund, designated the "Costs of Issuance Account." The Controller of the City shall, immediately upon receiving the proceeds of the sale of the Notes, deposit in the Costs of Issuance Account such amount as the Controller shall designate, in writing, is necessary to pay the costs of issuance of the Notes, which amount shall not exceed $200,000.00. Amounts held in the Costs of Issuance Account shall be used and disbursed in the manner provided in this Section 7 for the purpose of paying all costs of issuance incidental to or connected with the issuance of the Notes (or for making reimbursements to the City or any other person, firm or corporation for such costs theretofore paid by such person, firm or corporation), including, but not limited to, advertising and printing costs, costs of preparation and reproduction of documents, legal fees and charges, fees and disbursements of consultants, professionals and financial advisors, rating agency fees, the premium for a municipal bond insurance policy, if any, insuring payment of principal and interest on the Notes, fees and charges for preparation, execution, transportation and safekeeping of the Notes, and any other cost, charge or fee in

connection with the issuance of the Notes. Any balance of money remaining in the Costs of Issuance Account after the payment of all costs incidental to or connected with the issuance of the Notes or within six months after issuance of the Notes, whichever is earlier, shall be transferred by the Treasurer for deposit in the Note Fund.

Moneys on deposit in the Costs of Issuance Account may be drawn upon written requisition of the Controller of the City or his designee, describing the name and address of the person to whom payment is due, the amount to be paid, the purpose for which the obligation to be paid was incurred, and such other information as the Treasurer of the City may reasonably require, and upon receipt of each such written requisition the Treasurer of the City shall pay the amounts set forth therein as directed by the terms thereof.

Except as otherwise provided in this Section 7 with respect to amounts in the Costs of Issuance Account, amounts in the Note Fund shall be withdrawn and expended by the City for any purpose for which the City is authorized to expend funds from the General Fund of the City, but only after exhausting funds otherwise available for such purposes (which are not restricted funds), and only to the extent that on any given day such other funds are not then available, and for purposes of this section, "funds otherwise available" excludes amounts that are held or set aside in a reasonable working capital reserve not exceeding ten per cent (10%) of the City's total working capital expenditures from the City's available funds in Fiscal Year 1992-1993; provided, that if on the date that is six (6) months from

the date of issuance of the Notes, all amounts in the Note Fund (including investment earnings thereon) shall not have been so withdrawn and spent, the City shall promptly consult with and, to the extent of the City's power and authority, comply with instructions from Co-Bond Counsel (as defined in the Official Notice of Sale), as to the means of satisfying the rebate requirements of Section 148 of the Internal Revenue Code of 1986 (the "Code"). For purposes of this section, the "proceeds" of the Notes are equal to the initial offering price of the Notes to the public, as certified to the City by the Purchaser or Purchasers of the Notes.

Section 8. Source of Payment. (A) The obligation to pay principal of and interest on the Notes shall constitute a general obligation of the City, and shall be payable from taxes, income, revenue, cash receipts and other moneys which are received or accrued by the City for the General Fund of the City in the Fiscal Year 1993-1994 and which are lawfully available for the payment of current expenses and other obligations of the City (the "Unrestricted Revenues").

(B) As security for the payment of the principal of and interest on the Notes, the City hereby pledges to deposit in trust in a special City fund designated as the "1993-1994 Tax and Revenue Anticipation Note Repayment Fund" (the "Repayment Fund"), such amounts and at such times as the Controller of the City may hereafter designate in writing in order to obtain the desired rating on the Notes. Such amounts pledged by the City for deposit into the

Repayment Fund from the Unrestricted Revenues are hereinafter called the "Pledged Revenues."

Section 9. Pledged Revenues.

(A) The Pledged Revenues shall be deposited by the Controller of the City in the Repayment Fund, as the Controller of the City may direct pursuant to Section 8 hereof. The principal of and interest on the Notes constitute a first lien and charge against, and shall be payable from, moneys in the Repayment Fund. Moneys in the Repayment Fund shall be applied only as hereinafter in this Section 9 provided.

(B) The Controller of the City shall use the moneys in the Repayment Fund on the maturity date of the Notes to pay the principal of and interest on the Notes. Any moneys remaining in the Repayment Fund after such payment, or after provision for such payment has been made by depositing an aggregate amount equal to principal and interest on the Notes in the Repayment Fund, shall be transferred to the General Fund of the City.

(C) Moneys in the Repayment Fund shall be invested as permitted by the Government Code. The proceeds of any such investments shall be retained in the Repayment Fund until payment of principal and interest (or provision therefor) has been made in accordance with paragraph (B), at which time any excess amount shall be transferred to the General Fund of the City.

Section 10. Execution of Notes. The Controller of the City or his designee is hereby authorized to execute the Notes by use of manual or facsimile signature, and the Clerk of the Board of

Supervisors of the City or one of the Clerk's assistants is hereby authorized to countersign the Notes by manual or facsimile signature, and to affix the seal of the Board of Supervisors thereto by impressing the seal or by imprinting a facsimile of the seal thereon. Said officers are hereby authorized to cause the blank spaces in the form of Note (attached hereto as Exhibit A) to be filled in as may be appropriate and to deliver the Notes to the Purchaser or Purchasers. The Notes shall not be valid unless and until the Certificate of Registration thereon shall have been authenticated by the manual signature of the Paying Agent.

Section 11. General Covenants. It is hereby covenanted and warranted by the Board that all representations and recitals contained in this Resolution are true and correct and that the Board and the City, and their appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes, income, revenue, cash receipts and other moneys pledged hereunder in accordance with law and for carrying out the provisions of this Resolution and the Notes.

Section 12. Tax Covenants; Rebate Fund.

(A) The City covenants that it shall make all calculations in a reasonable and prudent fashion relating to any rebate of excess investment earnings on the proceeds of the Notes due to the United States Treasury, shall segregate and set aside from lawfully available sources the amount such calculations may indicate may be

required to be paid to the United States Treasury and shall otherwise at all times do and perform all acts and things necessary and within the City's power and authority, including complying with each applicable requirement of Section 103 and Sections 141 through 150 of the Code and complying with the instructions of Co-Bond Counsel referred to in Section 7 hereof, to assure that interest paid on the Notes shall, for the purposes of federal income taxes and California personal income taxation, be excludable from the gross income of the recipients thereof and exempt from such taxation. As part of the performance of the covenant contained in the preceding sentence, promptly after six months from the date of the issuance of the Notes, the City will reasonably and prudently calculate the amount of the Note proceeds which have been expended, with a view to determining whether or not the City has met the safe harbor requirements of Section 148(f)(4)(B)(iii) of the Code with respect to the Notes and, if it has not met such safe harbor requirements, it will reasonably and prudently calculate the amount, if any, of investment profits which must be rebated to the United States and will immediately set aside, from revenues attributable to the 1993-1994 Fiscal Year or, to the extent not available from such revenues, from any other moneys lawfully available, the amount of any such rebate in the fund referred to in paragraph (B) of this Section 12.

(B) The City shall establish and maintain a fund separate from any other fund established and maintained hereunder designated as the "1993-1994 Tax and Revenue Anticipation Note Rebate Fund." There

shall be deposited in the Rebate Fund such amounts as are required to be deposited therein in accordance with the written instructions from Co-Bond Counsel pursuant to Section 7 hereof.

(C) Notwithstanding any other provision of this Resolution to the contrary, upon the City's failure to observe, or refusal to comply with, the covenants contained in this Section 12, no one other than the registered owners or former registered owners of the Notes shall be entitled to exercise any right or remedy under this Resolution on the basis of the City's failure to observe, or refusal to comply with, such covenants.

(D) The covenants contained in this Section 12 shall survive the payment of the Notes.

(E) Notwithstanding any provision of this section, if the City shall provide to the Controller of the City an opinion of Co-Bond Counsel that any specified action required under this section is no longer required or that some further or different action is required to maintain the exclusion from gross income for federal income tax purposes of interest on the Notes, the Controller of the City and the City may conclusively rely on such opinion in complying with the requirements of this section, and the covenants hereunder shall be deemed to be modified to that extent.

Section 13. Paying Agent. The Treasurer of the City is hereby appointed as Paying Agent for the Notes. The City hereby directs and authorizes the payment by the Paying Agent of the interest on and principal of the Notes, when such become due and payable, from the

Repayment Fund in the manner set forth herein. The City hereby covenants to deposit funds in the Repayment Fund at the time and in the amount specified herein to provide sufficient moneys to pay the principal of and interest on the Notes on the day on which they mature. Payment of the Notes shall be in accordance with the terms of the Notes and this Resolution.

This appointment shall not preclude the City from appointing a financial institution to act as Paying Agent or from appointing one or more successors to the Paying Agent herein appointed, all without notice to or the consent of the registered owners of the Notes. Any such successor paying agent shall be or shall have co-paying agent relationships with one or more banks or trust companies with offices in New York, New York, or San Francisco, California.

The Paying Agent, initially the Treasurer of the City, is also appointed as registrar, and upon the request of any registered owner is authorized to record the transfer or exchange of Notes in accordance with the provisions hereof.

Section 14. Approval of Actions. All actions heretofore taken by the officers and agents of the City or the Board with respect to the sale and issuance of the Notes are hereby approved, confirmed and ratified, and the officers of the City and the Board are hereby authorized and directed, for and in the name of and on behalf of the City, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents which they, or any of them, may deem necessary or advisable in order

to consummate the lawful issuance and delivery of the Notes in accordance with this Resolution.

Section 15. Proceedings Constitute Contract. The provisions of the Notes and of this Resolution shall constitute a contract between the City and the registered owners of the Notes, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and, upon issuance of the Notes, shall not be subject to repeal.

Section 16. Effective Date. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

EXHIBIT A

REGISTERED REGISTERED

No. _____ $_____

CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA,
1993-1994 TAX AND REVENUE ANTICIPATION NOTE
SERIES __

Rate of Interest:	Note Date:	Maturity Date:	CUSIP:
_____%	_____, 1993	_____, 1994	

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, the City and County of San Francisco (the "City"), State of California, acknowledges itself indebted to and promises to pay to the Registered Owner identified above, or registered assigns, at the office of the Treasurer of the City, as Paying Agent (the "Paying Agent"), the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, together with interest thereon at the Rate of Interest per annum set forth above (computed on the basis of a 360-day year composed of twelve 30-day months) in like lawful money from the Note Date specified above until payment in full of said principal sum. The principal of and interest on this Note shall be payable only to the registered owner hereof upon surrender of this Note at the office of the Paying Agent as the same shall fall due; provided, however, that no interest shall be payable for any period after maturity during which the registered owner hereof fails to properly present this Note for payment.

It is hereby certified, recited and declared that this Note is one of a series of an authorized issue of Notes entitled, "City and County of San Francisco, California, 1993-1994 Tax and Revenue Anticipation Notes" (the "Notes"), in the aggregate principal amount of Four Hundred Million Dollars ($400,000,000) all of like tenor, made, executed and given pursuant to and by authority of a resolution of the Board of Supervisors of the City (the "Resolution") duly passed and adopted under and by authority of Section 6.304 of the Charter of the City and Article 7.6 (commencing with Section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the California Government Code, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the City, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The obligation to pay principal of and interest on the Notes constitutes a general obligation of the City, and shall be payable from taxes, income, revenue, cash receipts and other moneys which are received or accrued by the City for the General Fund of the City in the Fiscal Year 1993-1994 and which are lawfully available for the payment of current expenses and other obligations of the City (the "Unrestricted Revenues").

As security for the payment of the principal of and interest on the Notes, the City has pledged to deposit in the Repayment Fund (as defined in the Resolution): *[TO COME]* (the "Pledged Revenues"). The Pledged Revenues shall be deposited in the Repayment Fund at the intervals specified in writing by the Controller of the City pursuant to the Resolution. The principal of and interest on the Notes shall constitute a first lien and charge against, and shall be payable from, moneys in the Repayment Fund.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Paying Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of the same series and of authorized denominations and for the same aggregate principal amount will be issued to the transferees in exchange for this Note.

The City and the Paying Agent may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the City nor the Paying Agent shall be affected by any notice to the contrary.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Registration hereon shall have been authenticated by the manual signature of the Paying Agent.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Note to be executed by the manual or facsimile signature of its Controller and countersigned by the manual or facsimile signature of the Clerk of its Board of Supervisors and caused the official seal of its Board of Supervisors to be impressed or imprinted hereon, all as of the Note Date specified above.

City and County of San Francisco

By_____
Controller

(SEAL)

Countersigned:

_____
Clerk of the Board of Supervisors

CERTIFICATE OF REGISTRATION

This Note is one of the Notes described in the within mentioned Resolution, which Note has been registered on the date set forth below.

Date of Registration:

_____ City and County of San Francisco

By_____
Treasurer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ (insert Social Security Number or taxpayer identification number) the within-mentioned registered Note and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.

Dated:_____

_____
Signature

NOTE: The signature to the assignment must correspond to the name as written on the face of this Note in every particular, without any alteration or change whatsoever.

Signature Guaranteed By:

_____

NOTE: The signature to the assignment must be guaranteed in accordance with the guidelines set forth by one of the nationally recognized medallion signature programs.

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the City or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

EXHIBIT B

OFFICIAL NOTICE OF SALE

[$300,000,000]

aggregate principal amount of
CITY AND COUNTY OF SAN FRANCISCO,
CALIFORNIA
1993-1994 TAX AND REVENUE ANTICIPATION NOTES

NOTICE IS HEREBY GIVEN that sealed bids will be received and opened, in accordance with Resolution No. _____, adopted by the Board of Supervisors of the City and County of San Francisco on May 25, 1993 (the "Resolution"), at the office of the Clerk of the Board of Supervisors, in Room 235 City Hall, 400 Van Ness Avenue, San Francisco, California, 94102, on June 10, 1993, at 10:00 a.m. (Pacific Daylight Time), for the purchase of notes of the City and County of San Francisco (the "City") more particularly described hereinafter.

THE SALE ON JUNE 10, 1993, MAY BE POSTPONED OR CANCELLED BY THE CONTROLLER OF THE CITY IN ACCORDANCE WITH THE RESOLUTION UPON NOTICE GIVEN THROUGH THE MUNIFACTS NEWS SERVICE NOT LESS THAN TWENTY-FOUR (24) HOURS PRIOR TO THE TIME BIDS ARE TO BE RECEIVED. If the Controller of the City shall determine to postpone the sale scheduled for June 10, 1993, bids will be received at the hour and place set forth above on June 15, 1993, or on June 17, 1993, as the Controller of the City shall determine, and notice of the new date for receipt of bids shall be given by the Clerk of the Board of Supervisors through the Munifacts News Service not less than twenty-four (24) hours prior to the time bids are to be received. As an accommodation to bidders, telephonic or fax notice of the postponement of the sale date will be given to any bidder requesting such notice from the City's Controller; Attn. _____ (415) 554-7462. Failure of any bidders to receive such Munifacts News Service, telephonic or fax notice shall not affect the legality of the sale.

TERMS RELATING TO THE NOTES

The Notes are generally described as follows:

ISSUE: [$300,000,000] aggregate principal amount of City and County of San Francisco, California 1993-1994 Tax and Revenue Anticipation Notes (the "Notes"), consisting of fully registered Notes without coupons in book-entry-only form in denominations of $5,000 or any integral multiple thereof, dated the date of issuance thereof, and comprising all of the Notes.

BOOK-ENTRY ONLY: The Notes shall be initially issued and registered in the name of "Cede & Co.," as nominee of The

Depository Trust Company ("DTC"), New York, New York, and shall be evidenced by a Note or Notes for each series, if more than one series are issued, pursuant to requirements of DTC. DTC will act as securities depository for the Notes. Individual purchases will be made in book-entry form only, and individual purchasers will not receive certificates representing their interests in the Notes purchased. As of the date of award of the Notes, the successful bidder or bidders must either participate in DTC or must clear through or maintain a custodial relationship with an entity that participates in DTC.

INTEREST RATE: THE INTEREST RATE ON THE NOTES SHALL BE FIXED BY THE CONTROLLER OF THE CITY AND SHALL BE COMMUNICATED THROUGH THE MUNIFACTS NEWS SERVICE NOT LESS THAN 24 HOURS PRIOR TO THE TIME BIDS ARE TO BE RECEIVED. Interest on the Notes shall be computed on the basis of a 360-day year and a 30-day month, and interest will accrue from the date of issuance of the Notes. Interest on the Notes is payable at maturity. Any premium must be paid as part of the purchase price, and no bid will be accepted which contemplates the waiver of any interest or other concession by the bidder as a substitute for payment in full of the purchase price.

MATURITY: The Notes will be dated the date of issuance thereof and will mature on July 15, 1994.

REDEMPTION: The Notes are not subject to redemption prior to maturity.

PAYING AGENT: The Treasurer of the City has been appointed and will act as the Paying Agent of the City for the payment of principal of and interest on the Notes in San Francisco, California.

PURPOSE: The proceeds of the sale of the Notes will provide moneys to help meet General Fund expenditures for the Fiscal Year 1993-1994, including current expenses and other obligations of the City.

SECURITY: The obligation to pay principal of and interest on the Notes constitutes a general obligation of the City, and shall be payable from taxes, income, revenue, cash receipts and other moneys which are received or accrued by the City for the General Fund of the City in the Fiscal Year 1993-1994 and which are lawfully available for the payment of current expenses and other obligations of the City (the "Unrestricted Revenues").

TAX-EXEMPT STATUS: The Notes will be issued subject to the approving legal opinion of Orrick, Herrington & Sutcliffe, San Francisco, California, and Leslie M. Lava, Esq., San Francisco, California (as used herein and in the Resolution, "Co-Bond Counsel"), based on an analysis of existing statutes, regulations, rulings and court decisions, and assuming, among other matters, compliance with certain covenants, stating that in the opinion of

Co-Bond Counsel, interest on the Notes is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986 and is exempt from State of California personal income taxes, and that interest on the Notes is not a specific preference item for purposes of federal individual and corporate alternative minimum taxes, although Co-Bond Counsel observe that interest on the Notes is included in adjusted current earnings in calculating federal corporate alternative minimum taxable income. Co-Bond Counsel will express no opinion regarding other tax consequences relating to the ownership or disposition of, or the accrual or receipt of interest on, the Notes. See "Tax Exemption" in the Preliminary Official Statement with respect to the Notes, as defined herein. A copy of the proposed opinion of Co-Bond Counsel is set forth in Appendix D of the Official Statement.

CHANGE IN TAX-EXEMPT STATUS: In the event that prior to the delivery of the Notes (a) the income received by any private holder from notes of the same type and character shall be declared to be taxable (either at the time of such declaration or at any future date) under any federal income tax law, either by the terms of such law or by ruling of a federal income tax authority or official which is followed by the Internal Revenue Service, or by decision of any federal court, or (b) any federal income tax law is adopted which will have a substantial adverse tax effect on holders of the Notes as such, any successful bidder may, at its option, prior to the tender of the Notes by the City, be relieved of its obligation to purchase the Notes and in such case the good faith check accompanying its bid will be returned. For purposes of the preceding sentence, interest will be treated as excluded from gross income for federal income tax purposes whether or not it is includable as an item of tax preference for calculating alternative minimum taxes or is otherwise includable for the purpose of calculating certain other tax liabilities.

TERMS OF SALE

FORM OF BID -- NO DISCOUNT: Bids may be for all or part of the Notes hereby offered for sale, in increments of $5,000,000, but no bid for less than $25,000,000 principal amount of the Notes will be accepted. Each bid shall specify the purchase price offered for the Notes, which shall not be less than par, plus premium, if any, as specified by the bidder. **THE INTEREST RATE ON THE NOTES SHALL BE FIXED BY THE CONTROLLER OF THE CITY AND SHALL BE COMMUNICATED THROUGH THE MUNIFACTS NEWS SERVICE NOT LESS THAN 24 HOURS PRIOR TO THE TIME BIDS ARE TO BE RECEIVED. BIDDERS SHALL NOT SPECIFY THE INTEREST RATE TO BE PAID ON THE NOTES.** Bidders may submit more than one bid. Each bid shall be unconditional. Each separate bid, together with the bidder's separate good faith check described herein, must be enclosed in a separate sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, Room 235 City Hall, 400 Van Ness Avenue, San Francisco, California 94102, with the envelope and bid clearly marked "Proposal for Purchase of City and County of San Francisco,

California 1993-1994 Tax and Revenue Anticipation Notes." Each bid must be in accordance with the terms and conditions set forth in this Official Notice of Sale.

BEST BID OR BIDS: Unless all bids are rejected, the Notes will be awarded to the successful bidder or bidders on the basis of the lowest true interest cost bid, in increments of $5,000,000, providing that no award of less than $25,000,000 principal amount of the Notes will be made, until all $[300,000,000] of Notes have been awarded. Therefore, a bidder may be awarded Notes in an amount which is less than that requested by such bidder. The true interest cost will be that nominal interest rate which, when compounded annually and applied to discount all payments of principal and interest payable on the Notes to maturity, results in an amount equal to the principal amount of the Notes plus the amount of any premium offered.

STATEMENT OF TRUE INTEREST COST: Each bidder is requested, but is not required, to state in its bid the true interest cost to the City as a percentage, which shall be considered as informative only and not binding on either the bidder or the City.

GOOD FAITH CHECK: A certified or cashier's check, in the amount of $500,000.00, payable to the order of the Treasurer of the City and County of San Francisco, must accompany each separate bid as a guarantee that the bidder, if successful, will accept and pay for the Notes awarded to it in accordance with the terms of said bidder's bid. Checks accompanying unaccepted bids will be returned promptly. No interest will be paid upon the amount represented by the check delivered by any bidder. No bidder shall be entitled to the return of all or any portion of the amount of its good faith check, or to any other concession from the City, on account of being awarded Notes in a principal amount which is less than that set forth in its bid.

The check accompanying any accepted bid shall become the property of the City. Such check shall be cashed by the City and the proceeds thereof held and invested for the exclusive benefit of the City. The principal amount of each Purchaser's good faith check shall be applied toward the purchase price of the Notes awarded to such Purchaser. If after the award of the Notes any Purchaser fails to complete its purchase on the terms stated in its bid, the amount of the Purchaser's good faith check will be retained by the City as liquidated damages for such failure, and the Purchaser shall have no right to the Notes or to the recovery of its good faith check, or to any allowance or credit by reason of such check. In the event of such failure by a Purchaser, the City's actual damages may be greater or may be less than the amount of said check; accordingly, each bidder shall, by submitting its bid on the form provided, waive any right to claim that actual damages resulting from any default by said bidder after award of the Notes are less than the amount of said good faith check, and the City hereby waives, releases and discharges any right it may

have to additional damages from any Purchaser for any default of such Purchaser.

RIGHT OF REJECTION AND WAIVER OF IRREGULARITY: The City reserves the right, in its sole discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Controller of the City, as authorized by the Board of Supervisors of the City, will take action awarding the Notes or rejecting all bids not later than twenty-six (26) hours after the expiration of the time herein prescribed for the receipt of bids, unless such period for award is waived by the successful bidder or bidders (the "Purchaser" or "Purchasers"). Notice of the award will be given promptly to all Purchasers.

DELIVERY AND PAYMENT: Delivery of the Notes through the facilities of DTC is expected to be made to respective Purchasers on or about July 1, 1993. Payment for the Notes (including any premium) must be made in funds immediately available in San Francisco, California, on the date of delivery. Any expense in providing immediately available funds shall be borne by each Purchaser, respectively.

RIGHT OF CANCELLATION: Any Purchaser shall have the right, at said Purchaser's option, to cancel the obligation to purchase the Notes if the City shall fail to execute and tender the Notes awarded to such Purchaser on or before sixty days after the award thereof, and in such event said Purchaser shall be entitled to the return of the good faith check accompanying its bid.

CERTIFICATE REGARDING RE-OFFERING PRICE: As soon as practicable, but not later than three (3) days after the award of the Notes, each Purchaser must submit to the City a certificate specifying the re-offering price at which at least 10% of the Notes awarded to such Purchaser were sold (or were offered in a bona fide public offering and as of the date of award of Notes to the successful bidder were reasonably expected to be sold) to the public. Such certificate shall be in form and substance satisfactory to Co-Bond Counsel and shall include such additional information as may be requested by Co-Bond Counsel.

CALIFORNIA DEBT ADVISORY COMMISSION: Each Purchaser will be required, pursuant to the law of the State of California, to pay any fees to the California Debt Advisory Commission.

NO LITIGATION CERTIFICATE: There is no litigation pending or, to the knowledge of the City Attorney, threatened, concerning the validity of the Resolution or the Notes or the issuance and delivery thereof, the existence of the City, or the title of the officers of the City who shall execute the Notes to their respective offices, and the City will furnish to each Purchaser a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Notes.

OFFICIAL STATEMENT: The City has approved a Preliminary Official Statement relating to the Notes (the "Preliminary Official Statement"), dated as of May __, 1993, which is "deemed final" by the City for purposes of Rule 15c2-12, promulgated under the Securities Exchange Act of 1934, as amended, except for the omission of certain pricing, rating, and related information permitted to be omitted by said Rule, and has authorized the use of the final Official Statement in connection with the sale of the Notes. Up to _____ copies of the final Official Statement will be supplied to each Purchaser for this purpose at the expense of the City.

CERTIFICATE REGARDING OFFICIAL STATEMENT: At the time of delivery of the Notes, each Purchaser will receive a certificate signed by an officer of the City confirming to the Purchaser that, to the best of the knowledge of said officer, the Official Statement (except for information regarding DTC and its book-entry only system, as to which no view shall be expressed), as of the date of sale of the Notes and as of the date of delivery thereof, did not and does not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

RATINGS IN EFFECT: Each bid will be understood to be conditioned upon there being in place at the date of delivery of the Notes a rating or ratings at least as high as the rating or ratings, if any, as were in place with respect to the Notes at the time fixed for receiving bids.

LEGAL OPINION: The legal opinion of Orrick, Herrington & Sutcliffe, San Francisco, California, and Leslie M. Lava, Esq., San Francisco, California, Co-Bond Counsel, approving the validity of the Notes, described in this Official Notice of Sale under the heading "Tax Exempt Status," will be furnished to the successful bidder without charge.

RECEIPT FOR NOTES: The City shall furnish to each Purchaser, concurrently with payment and delivery of the Notes, a receipt of the City, dated the date of such delivery, showing that the purchase price of Notes awarded to such Purchaser has been received by the City.

RIGHT TO MODIFY NOTICE: The City reserves the right to modify or amend this Official Notice of Sale in any respect; provided, however, that any such modification or amendment shall be made not later than 10:00 a.m. (P.D.T.) one business day preceding the date bids are to be received, and shall be communicated to potential bidders through the Munifacts News Service.

EQUAL OPPORTUNITY: Pursuant to the spirit of the City's MBE/WBE/LBE Ordinance, Chapter 12B of the San Francisco Administrative Code, the City strongly encourages the inclusion of Minority-owned and/or Women-owned Business Enterprises certified by

the San Francisco Human Rights Commission in prospective bidding syndicates. A list of certified MBEs/WBEs can be obtained by contacting the San Francisco Human Rights Commission at 25 Van Ness Avenue, 8th Floor, San Francisco, California 94102, (415) 252-2500.

ADDITIONAL INFORMATION: The City has employed Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111, (415) 982-5544, and Charles A. Bell Securities Corp., 44 Montgomery Street, Suite 1200, San Francisco, California 94104, (415) 433-0270, as co-financial advisors with respect to the Notes. A copy of the Preliminary Official Statement with respect to the Notes and any other information concerning the proposed financing will be furnished upon written request made to either of the Co-financial Advisors, or to the Office of the Controller, City and County of San Francisco, Room 109A City Hall, 400 Van Ness Avenue, San Francisco, California 94102, (415) 554-7462.

Dated: May __, 1993.

City and County of San Francisco

By /s/ Edward Harrington
Controller

OFFICIAL BID FORM
PROPOSAL FOR THE PURCHASE OF
[$300,000,000]
aggregate principal amount of
CITY AND COUNTY OF SAN FRANCISCO,
CALIFORNIA
1993-1994 TAX AND REVENUE ANTICIPATION NOTES

June __, 1993

Board of Supervisors of the
City and County of San Francisco
c/o Clerk of the Board of Supervisors
Room 235, City Hall
400 Van Ness Avenue
San Francisco, California 94102

Ladies and Gentlemen:

Subject to and in accordance with all of the terms of the Official Notice of Sale, dated May __, 1993 (the "Official Notice of Sale"), which is incorporated herein and made a part of this proposal, we hereby offer to purchase the Notes in the principal amount (not less than $25,000,000) set forth below (in increments of $5,000,000), and not to exceed $[300,000,000]), as follows:

Principal Amount	Premium	Dated	Maturity
$_____		$_____ (July 1, 1993)	Date of Issuance July 15, 1994

WE UNDERSTAND THAT THE INTEREST RATE ON THE NOTES SHALL BE FIXED BY THE CONTROLLER OF THE CITY AND SHALL BE COMMUNICATED THROUGH THE MUNIFACTS NEWS SERVICE NOT LESS THAN 24 HOURS PRIOR TO THE TIME BIDS ARE TO BE RECEIVED. ACCORDINGLY, THIS BID SPECIFIES NO INTEREST RATE TO BE PAID ON THE NOTES.

This proposal is subject to acceptance within twenty-six (26) hours after the expiration of the time for the receipt of proposal, as provided pursuant to said Official Notice of Sale.

There is enclosed herewith a certified or cashier's check payable to the order of the Treasurer of the City and County of San Francisco, in the amount of $500,000.00, drawn on a bank or trust company transacting business in the State of California. If this proposal is not accepted, said good faith check is to be returned to us promptly after the award of the Notes to the successful bidder.

Our calculation, made as provided in the Official Notice of Sale, but not constituting any part of this proposal, of the true interest cost with respect to the aggregate principal amount of the Notes is _____%:

We represent that we have full and complete authority to submit this bid on behalf of our bidding syndicate and that the undersigned will serve as the lead manager for the group if the Notes are awarded pursuant to this bid.

Respectfully submitted,

_____
(Firm)

_____
(Authorized Signature)

Address: _____
_____
_____

Phone Number: _____

Telecopy Number: _____

Following is a list of the members of our account on whose behalf this bid is made:

_____
_____
_____
_____

_____
_____
_____
_____
_____
_____
_____ _____

RECEIPT FOR GOOD FAITH CHECK

The undersigned hereby acknowledges the return of its good faith check in the amount of $500,000.00 by the Treasurer of the City and County of San Francisco, which was submitted with the bid on the reverse.

Dated: _____, 1993

_____
Syndicate Name

_____
Syndicate Manager's Company Name

_____
Signature

_____
Name (please type or print)

_____
Title

EXHIBIT C

NOTICE OF INTENTION TO SELL
CITY AND COUNTY OF SAN FRANCISCO,
CALIFORNIA
1993-1994 TAX AND REVENUE ANTICIPATION NOTES

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the City and County of San Francisco (the "City"), State of California, intends to offer for public sale on Thursday, June 10, 1993, at the hour of 10:00 A.M., Pacific Daylight Time, at the office of the Clerk of the Board of Supervisors of the City, in Room 235 City Hall, 400 Van Ness Avenue, San Francisco, California 94102, not to exceed $300,000,000 principal amount of tax and revenue anticipation notes of the City and County of San Francisco designated "City and County of San Francisco, California, 1993-1994 Tax and Revenue Anticipation Notes" (the "Notes"). The Controller of the City reserves the right to postpone or cancel the sale upon notice given through the Munifacts News Service not less than twenty-four (24) hours prior to the time bids are to be received. If the sale is postponed, bids will be received at the hour and place set forth above on June 15, 1993, or on June 17, 1993, as the Controller of the City shall determine, and notice of the new date for receipt of bids shall be given by the Clerk of the Board of Supervisors through the Munifacts News Service not less than twenty-four (24) hours prior to the time bids are to be received. As an accommodation to bidders, telephonic or fax notice of the postponement of the sale date will be given to any bidder requesting such notice from the City's Controller; Attn. _____ (415) 554-7462. Failure of any bidders to receive such Munifacts News Service, telephonic or fax notice shall not affect the legality of the sale.

NOTICE IS HEREBY FURTHER GIVEN that the Notes will be offered for public sale subject to the terms and conditions of the Official Notice of Sale for the Notes, dated May __, 1993, and copies of said Official Notice of Sale and the Preliminary Official Statement relating to the Notes will be furnished upon written request mailed on or before June __, 1993, to Public Financial Management, 275 Battery Street, Suite 2140, San Francisco, California, 94111, or to Charles A. Bell Securities Corp., 44 Montgomery Street, Suite 1200, San Francisco, California, 94104.

Dated: May 26, 1993.

_____
Clerk of the Board of Supervisors
City and County of San Francisco,
State of California

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
239-93-1

MAY 25 1993
Date Approved

Frank M. Jordan
Mayor

5/11/93 - Amendment of the Whole.

FILE NO. 4-93-15

RESOLUTION NO. 370-93

[Cafe Arts Month]

DECLARING NOVEMBER 1993 TO BE CAFE ARTS MONTH IN SAN FRANCISCO AND URGING THE CONVENTION AND VISITORS BUREAU TO ADVERTISE INTERNATIONALLY THIS UNIQUE EVENT IN RECOGNITION OF THE VALUABLE ROLE PLAYED BY CAFE ARTISTS IN SAN FRANCISCO.

WHEREAS, Since the days of Jack London, cafes have played an important role in the City's artistic and literary life and have been the places where persons such as watercolor artist Dong Kingman hung his art work in the Black Cat Cafe during the 1930's, Imogene Cunningham showed her photographs, and the "Beat Generation" poets were discovered; and

WHEREAS, The cultural mosaic of San Francisco is enriched immeasurably by poetry readings, performances and exhibitions held in the neighborhood coffee houses and bookstores; and

WHEREAS, Celebrating the spirit of these establishments through the declaration of a month in honor of Cafe Artists will allow us to invite the world to attend these unique performances in unique cafe settings; now, therefore, be it

RESOLVED, That the City and County of San Francisco declares November 1993 to be Cafe Arts month in San Francisco and urges the Convention and Visitors Bureau to advertise internationally this unique event; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a copy of this resolution to the Convention and Visitors Bureau.

Supervisors Shelley, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 4-93-15

MAY 25 1993

Date Approved

Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

FILE NO. 20-93-3.1

RESOLUTION NO. 371-93

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON LUCKY STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping Any Time - Establish

Lucky Street, west side, from 26th Street to 20 feet northerly (20 foot zone).

Lucky Street, west side, from 59 feet to 151.5 feet north of 26th Street (92.5 foot zone).

Lucky Street, west side, from 171.5 feet to 404 feet north of 26th Street (232.5 foot zone).

Lucky Street, west side, from 25th Street to 25 feet southerly (25 foot zone).

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto, Bierman, Conroy, Hallinan, Kaufman Kennedy, Migden, Shelley

Absent: Supervisors Achtenberg, Hsieh, Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 20-93-3.1

MAY 25 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

FILE NO. 40-93-2 RESOLUTION NO. 322-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY:

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G" and made revisions thereto by Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91, 1032-91 and 257-92; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on February 12, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following area:

Commencing at the point where the centerline of Sutter Street intersects the centerline of Octavia Street; thence westerly along the centerline of Sutter Street to the centerline of Laguna Street; thence northerly along the centerline of

Department of Parking & Traffic

Laguna Street to the extended north lot line of Lot 9 of Assessor's Block 674; thence easterly along the extended north lot line of Lots 9, 20, 6, 5, 4, 3A, 19 and 2A of Assessor's Block 674 to the centerline of Octavia Street; thence southerly along the centerline of Octavia Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Sutter Street, between Laguna and Octavia Streets, north side; and be it

FURTHER RESOLVED, That, except as specifically provided herein, all the provisions of Resolution Nos. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91, 1032-91 and 257-92 shall apply.

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto, Bierman, Conroy, Hallinan, Kaufman
Kennedy, Migden, Shelley

Absent: Supervisors Achtenberg, Hsieh, Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

MAY 25 1993

File No.
40-93-2

Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-93-3 RESOLUTION NO. 373-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U"; and by Resolution Nos. 1036-91 and 634-92 made revision thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on February 12, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following area:

Commencing at the point where the centerline of 2nd Street intersects the centerline of South Park Avenue; thence southerly along the centerline of 2nd Street to the extended east lot line of Lot 7 of Block 3775; thence westerly along the extended east lot line of Lots 7, 46, 42 and 102 to the east lot line of Lot 15; thence southerly along the east lot line of Lot 15 to the centerline at Brannan Street; thence southerly along the centerline of Brannan Street to the extended west lot line of Lot 16; thence northerly along the extended west lot line of Lot 16 to the centerline of Varney Place; thence westerly along the centerline of Varney Place to the centerline of 3rd Street; thence northerly along the centerline of 3rd Street to the centerline of Taber Place; thence easterly along the centerline of Taber Place to the extended west lot line of Lot 86; thence northerly along the extended west lot line of Lot 86 to the centerline of Bryant Street; thence easterly along the centerline of Bryant Street to the extended east lot line of Lot 87; thence southerly along the extended east lot line of Lot 87 to the centerline of Taber Place; thence easterly along the centerline of Taber Place to the extended west lot line of Lot 4; thence southerly along the extended west lot line of Lot 4 to the north lot line of Lot 5; thence easterly along the north lot line of Lot 5 of Block 3775 to the centerline of 2nd Street; thence southerly along the centerline of 2nd Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 495-90 upon which time limitations shall apply be revised to include the following:

South Park Avenue, starting from approximately 125 feet west of the west property line of 2nd Street and ending at

approximately 125 feet east of the east property line of 3rd Street, both sides, and including the park frontage; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 1036-91 and 634-92 shall apply.

Department of Parking & Traffic

Adopted - Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto, Bierman, Conroy, Hallinan, Kaufman Kennedy, Migden, Shelley

Absent: Supervisors Achtenberg, Hsieh, Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lucas
Acting Clerk

File No. 40-93-3

MAY 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-93-6 RESOLUTION NO. 374-93

[Advisory Task Force On Homelessness]

AMENDING RESOLUTION NO. 685-92 THAT ESTABLISHED THE ADVISORY TASK FORCE ON HOMELESSNESS BY AUTHORIZING A DESIGNEE OF A MEMBER OF THE BOARD OF SUPERVISORS AND EXTENDING THE EXPIRATION DATE OF THE TASK FORCE TO DECEMBER 30, 1995.

WHEREAS, The Board of Supervisors established the Advisory Task Force on Homelessness by adopting Resolution No. 685-92; and

WHEREAS, The Resolution provides for the Task Force to consist of 19 members that include representatives of City officials or his or her designee and departments or his or her designee; and

WHEREAS, The Resolution does not specifically authorize a member of the Board of Supervisors to be represented on the Task Force by a designee; and

WHEREAS, The Task Force is responsible for serving as a resource to the Board of Supervisors on issues relating to homelessness and is due to expire on June 30, 1995; and

WHEREAS, The Task Force needs additional time of six months to complete their study of the issues relating to homelessness and report recommendations to the Board of Supervisors; now, therefore, be it

RESOLVED, The Board of Supervisors amends Resolution No. 685-92 by authorizing a member of the Board of Supervisors or his or her designee to serve as a member of the Advisory Task Force on Homelessness; and, be it

FURTHER RESOLVED, The Advisory Task Force on Homelessness shall be extended to automatically expire on December 30, 1995.

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JUN 3 1993
SAN FRANCISCO

W O Cmte 1st

Adopted - Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy

Absent: Supervisors Achtenberg Hsieh Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
174-93-6

MAY 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-93-5.1 RESOLUTION NO. 375-93

[Police Department]
URGING THE MAYOR TO URGE THE SAN FRANCISCO POLICE DEPARTMENT TO REINSTATE THE JUVENILE DIVISION OF THE SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, San Francisco is faced with rising violent crimes committed by juveniles; and

WHEREAS, The increase in violent crime by youth in our City is alarmingly high; and

WHEREAS, It is incumbent upon the City to provide safe streets for our citizens; and

WHEREAS, The Juvenile Division of the San Francisco Police Department was essentially disbanded some time ago; and

WHEREAS, The collective wisdom of the San Francisco Police Department units dealing with juvenile crime has determined that a Juvenile Division would assist in efforts to reduce crimes committed by youths; and

WHEREAS, A Juvenile Division would assist in tracking, investigating, and arresting violent recidivists; and

WHEREAS, A Juvenile Division would assist the San Francisco Police Department in centralizing all juvenile functions and in working with and collaborating with other City agencies who service or deal with youth in our City; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges his Honor, the Mayor, to urge the San Francisco Police Department to reinstate the "Juvenile Division" in the San Francisco Police Department which will have as its first priority the task of dealing with violent juvenile recidivists.

SUPERVISOR CONROY, Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 17, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
207-93-5.1

MAY 25 1993
Date Approved

Mayor

FILE NO. 1-93-20 RESOLUTION NO. 376-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
May 17 – 21;

Bill Maher, member, Board of Supervisors,
May 24 – June 6;

Gloria Davis, member, Human Rights Commission,
May 13 – 19;

Marie K. Brooks, member, Airports Commission,
May 16 – 24;

Edward Harrington, Controller,
May 28 – June 1;

Francis O'Neill, member, Port,
May 19 – 26, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction May 17, 1993
Board of Supervisors, San Franciscoisco

Ayes: Supervisors Alioto, Bierman, Conroy, Hallinan, Kaufman
Kennedy

Absent: Supervisors Achtenberg, Hsieh, Maher, Migden, Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 1-93-20

MAY 21 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 3 1993
SAN FRANCISCO

FILE NO. 1-93-21 RESOLUTION NO. 377-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
May 22 – 26;
Willie B. Kennedy, member, Board of Supervisors,
May 27 – June 2;
Louise Renne, City Attorney,
May 26 – June 1;
Clare M. Murphy, General Manager, Retirement System,
June 28 – July 2;

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 1-93-21

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 42-93-19 RESOLUTION NO. 378-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF ALBION STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Pacific Avenue between Monday, June 14, 1993, and Saturday, June 19, 1993, for the filming for television "Tales of the City" for DDF Films, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Albion Street, between 15th and 16th Streets, between Monday, June 14, 1993, and June 19, 1993, from 6:00 p.m. to 2:00 a.m.; for one day only, weather permitting. (Residents will not be restricted.)

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 42-93-19

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

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JUN 14 1993
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FILE NO. 42-93-20 RESOLUTION NO. 379-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF TAYLOR STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Taylor Street between Monday, June 7, 1993, and Saturday, June 12, 1993, for the filming for television "Tales of the City" for DDF Films, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Taylor Street, between Union and Green Streets, between Monday, June 7, 1993, and Saturday, June 12, 1993, from 10:00 a.m. to 4:00 a.m.; for one day only, weather permitting. (Residents will not be restricted.)

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
42-93-20

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

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JUN 14 1993
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FILE NO. 42-93-21 RESOLUTION NO. 380-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF PACIFIC AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Pacific Avenue for Monday, June 7, 1993, for the Meriwa Restaurant Grand Opening; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Pacific Avenue, Grant Avenue and Stockton Street, on Monday, June 7, 1993, from 9:00 a.m. to 2:00 p.m.; for the Meriwa Restaurant Grand Opening;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR TOM HSIEH

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
42-93-21

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
JUN 14 1993

FILE NO. 148-93-5.1 RESOLUTION NO. 381-93

[Grant - Federal Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND, AS SPONSORING AGENCY FOR THE ART COMMISSION, GRANT FUNDING IN THE AMOUNT OF $360,000, WAIVING INDIRECT COSTS, FROM THE TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM UNDER THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1991, FOR CONSTRUCTION OF THE EMBARCADERO PROMENADE RIBBON PROJECT.

WHEREAS, The United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which is to make available over $200 million in federal dollars over a 6 year period as funds to the California Department of Transportation for transportation enhancement activities; and

WHEREAS, the California Department of Transportation has established the procedures and criteria for reviewing proposals and, along with the Regional Transportation Agencies, will submit to the California Transportation Commission a list of recommended projects from which the recipients will be selected; and

WHEREAS, said procedures and criteria established by the California Department of Transportation call for the approval of an application by the applicants governing body before submission of said application to the California Transportation Commission; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the Department of Public Works, acting as sponsor for the Art Commission of San Francisco, if selected, will enter into an agreement with the State of California to carry out the Embarcadero Promenade Ribbon Project using transportation enhancement activities funds; and

WHEREAS, the Department of Public Works has designed and started reconstruction of The Embarcadero Surface Roadway, of which the Embarcadero Promenade Ribbon Project is a prominent part; and

WHEREAS, the Art Commission of San Francisco has selected the artists who designed the Embarcadero Promenade Ribbon Project and approved its design; and

WHEREAS, the Embarcadero Promenade Ribbon Project can be described as a five-foot wide strip of black concrete, with vertical elements that create benches, seatwalls, bollards, and other sitting areas, and an illuminated band of glass block running its entire length, to be located within the 25-foot wide bayside pedestrian promenade being constructed as part of reconstruction of The Embarcadero Roadway; and

WHEREAS, the Department of Public Works, acting as project sponsor for the Art Commission, has prepared an application for a grant of $360,000 to supplement local transportation sales tax funds which have been committed to reconstruction of The Embarcadero Roadway, including the Embarcadero Promenade Ribbon Project; and

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WHEREAS, under federal and State grant regulations indirect project costs are not allowed; now, therefore be it

RESOLVED, That this Board of Supervisors hereby authorizes the Director of Public Works, acting as project sponsor for the Art Commission of San Francisco, to apply for, accept and expend $360,000, waiving indirect costs, from the California Department of Transportation for the Transportation Enhancement Activities Program for funding of the Embarcadero Promenade Ribbon Project; and be it

FURTHER RESOLVED, that this Board of Supervisors will use $348,125 of local transportation sales tax funds already approved by the San Francisco County Transportation Authority for use on this Project as local match for funding purposes; and be it

FURTHER RESOLVED, that the Department of Public Works will make adequate provisions for operation and maintenance of the Embarcadero Promenade Ribbon Project; and be it

FURTHER RESOLVED, that the Director of Public Works conduct all negotiations, execute and submit all documents, including, but not limited to application, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Teresa Serata
Mayor's Office

APPROVED:

Controller's Grant Division

Adopted on date of introduction
Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

MAY 28 1993
Date Approved

Frank M Jordan
Mayor

File No.
148-93-5.1

FILE NO. 4-93-19 RESOLUTION NO. 382-93

(MAKING WAVES DAY)

RESOLUTION DECLARING JUNE 21, 1993, MAKING WAVES SAN FRANCISCO MUSIC DAY.

WHEREAS, Inspired by the ten year success of the Fete de la Musique day in France and over 65 countries throughout the world, on June 21st the first day of summer, a musical celebration throughout the City of San Francisco will be held; and

WHEREAS, last year over 70 musical groups and thousands of attendees participated in the days activities; and

WHEREAS, stages will be erected throughout the Financial District, Chinatown, South of Market, the Civic Center, Union Square and Justin Herman Plaza; and

WHEREAS, Culture Center, Schools, Clubs and private businesses host live events in front of and nearby their building; and

WHEREAS, All of these events are free and open to the public; now therefore be it

RESOLVED, That June 21st, 1993 be declared Making Waves, San Francisco Music Day, and that all San Franciscans are encouraged to participate in the day's activities.

Supervisors Shelley, Migden
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
4-93-19

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
JUN 14 1993
SAN FRANCISCO

FILE NO. 6-93-12 RESOLUTION NO. 383-93

[Commendation]
CONGRATULATING THE HOTEL AND RESTAURANT WORKERS UNION, LOCAL 2, AND THE PARC 55 HOTEL ON ITS HISTORIC CONTRACT AGREEMENT; AND APPLAUDING THE UNION AND HOTEL ON THEIR NEW JOINT EFFORTS TO PROMOTE TOURIST BUSINESS.

WHEREAS, The Hotel and Restaurant Workers Union, Local 2, has successfully concluded a four-year drive to organize workers at the Parc 55 Hotel; and

WHEREAS, The Parc 55 Hotel and the Hotel and Restaurant Workers Union, Local 2, have successfully and mutually reached a contract accord that has been ratified by 76 percent of the 400 newly-unionized workers; and

WHEREAS, The contract extends for a three-year period and provides workers with job security, health and welfare eligibility, fair wages equal to the standard of union wages in the industry, and retirement benefits; and

WHEREAS, Ratification of the contract brings an end to the labor-sponsored boycott of the Parc 55, and begins new days of cooperation and partnership between the hotel and its workers; and

WHEREAS, The Hotel and Restaurant Workers, Local 2, and the Parc 55 Hotel are now combining efforts to draw new tourist and public business to the hotel and to focus efforts on promoting San Francisco as the finest City in the United States to visit; now, therefore, be it

SUPERVISORS KAUFMAN AND SHELLEY, Bierman, ALIOTO, MIGDEN April 5, 1993

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco extends a hearty congratulations to the Hotel and Restaurant Workers Union, Local 2, and the Parc 55 Hotel on reaching its historic contract agreement and, thereby, enhancing the jobs of workers and bringing a close to the boycott against the hotel; and, be it further

RESOLVED, That the City and County of San Francisco applauds the members of the Hotel and Restaurant Workers, Local 2, and the Parc 55 Hotel on their new joint efforts to promote tourist business to the hotel and to San Francisco; and, be it finally

RESOLVED, That the Clerk of the Board of Supervisors is herewith directed to transmit a copy of this resolution to the Hotel and Restaurant Workers Union, Local 2, and the Parc 55 Hotel, along with the good wishes and appreciation of the City and County of San Francisco for achieving a contract agreement.

SUPERVISORS KAUFMAN AND SHELLEY, BIERMAN, ALIOTO, MIGDEN April 5, 1993

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 14 1993

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAY 28 1993

Joan Lum
Acting Clerk

File No.
6-93-12

Date Approved

Frank M Jordan
Mayor

FILE NO. 6-93-13 RESOLUTION NO. 384-93

(Commendation)
HONORING SANFORD CHANDLER UPON HIS RETIREMENT FROM GEORGE WASHINGTON HIGH SCHOOL.

WHEREAS, After thirty years of service, Sanford Chandler is retiring as a Social Studies and Forensics teacher at George Washington High School; and

WHEREAS, In 1965, Sanford Chandler helped to develop a nationally recognized debate team that has qualified for many state championships and, as of this year, thirteen national level competitions; and

WHEREAS, Sanford Chandler has coached such individuals as Alec Mapa (Broadway Actor, "M Butterfly"); John Rothmann (Middle East expert, acclaimed public speaker); Oakland Superior Court Judge Gayle Brewster Hardy and countless lawyers, doctors and teachers; and

WHEREAS, For over twenty five years, Sanford Chandler and his wife, Denise Chandler, who also teaches English at George Washington High School, have given countless hours and weekends encouraging and developing the speaking talents of their students through coaching, scheduling, organizing and attending innumerable tournaments; and

WHEREAS, As an active member of local, state and national speech organizations, Sanford Chandler has helped to improve the management of tournaments and assisted in the creation of new activities, including the English Speaking Shakespeare contest, the ESL speech competitions and the inclusion of Expository Speaking at National Tournaments; now, therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco salutes Sanford Chandler for his unselfish devotion and endless hours of contributions as a teacher at George Washington High School.

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-93-13

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 51-93-1 RESOLUTION NO. 385-93

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated May 7, 1993, consisting of 4 claims in the aggregate amount of $201.04 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-93-1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

File No. 51-93-1

Date: May 7, 1993

(Revised May 17)

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Department Claimant	Amount Claimed	Amount Recommended	Controllers Comments
Juvenile Probation			
Kirk Edwards	200.00	-0-	Deny. Loss due to contributory negligence.
Elizabeth Aragon	32.54	32.54	Allow $32.54. Damaged in course of job duties.
Recreation & Park			
Connie Welding	150.00	150.00	Allow $150.00.
Public Works			
Robin Fay	18.50	18.50	Approve. Damaged in course of job duties.

emplcln.rem

DOCUMENTS DEPT.
JUN 14 1993

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
51-93-1

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 36-92-5.2 RESOLUTION NO. 382-93

[Zoning Map Amendment-Castro Street Neighborhood Commercial District]
EXTENDING THROUGH AND INCLUDING JULY 1, 1993, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO AMEND THE ZONING MAP FOR PROPERTIES GENERALLY DESCRIBED AS ASSESSOR'S BLOCK 2696, LOTS 31, 33, 34 AND 35 FROM RH-3 TO CASTRO STREET NEIGHBORHOOD COMMERCIAL DISTRICT; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on November 23, 1992, a proposed amendment to the City Planning Code was introduced to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commercial District; and to adopt findings pursuant to City Planning Code Section 101.1. (see Board of Supervisors File No. 36-92-5); and

WHEREAS, On December 1, 1992, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including July 1, 1993, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

DOCUMENTS DEPT
JUN 14 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
36-92-5.2

MAY 28 1993
Date Approved

Frank M Jordan
Mayor

FILE NO. 36-92-6.2 RESOLUTION NO. 387-93

[Zoning Map Amendment-NC-1 District at 19th Street & Collingwood]
EXTENDING THROUGH AND INCLUDING JULY 1, 1993, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO AMEND THE ZONING MAP FOR PROPERTIES GENERALLY DESCRIBED AS ASSESSOR'S BLOCK 2696, LOTS 31 AND 32 FROM RH-3 TO NC-1; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on November 23, 1992, a proposed amendment to the City Planning Code was introduced to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, and 32 from RH-3 to NC-1; and to adopt findings pursuant to City Planning Code Section 101.1. (see Board of Supervisors File No. 36-92-6); and

WHEREAS, On December 1, 1992, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission

must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including July 1, 1993, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy

Absent: Supervisors Achtenberg Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lum
Acting Clerk

MAY 28 1993
Date Approved

Frank M Jordan
Mayor

File No.
36-92-6.2

FILE NO. 92-92-3.1 RESOLUTION NO. 388-93

[Appointments]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of California Health and Safety Code, Section 1572.5, for the term specified:

Ann M. Rovere, (at-large), vice Susan Kornblatt, resigned, for the three year term ending September 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 92-92-3.1

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993

FILE NO 92-93-15 RESOLUTION NO. 389-93

[Appointment]

APPOINTING MEMBERS TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1797.272, for the terms specified:

Odelia Braun, M.D., (San Francisco Medical Society), vice Robert Hemmick, M.D. term expired, for the three-year term ending June 30, 1995.

Linda Wang (Community Mental Health Services) vice new position, for a three-year term ending June 30, 1995.

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant, Odelia Braun, M.D., of the San Francisco Medical Care Committee named above is not a resident of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include one representative from the above mentioned agency.

2. Applicant Odelia Braun, M.D., who is not a resident of San Francisco is Medical Director of the San Francisco Fire Department and Prehospital Researchc and Training, UCSF..

3. The affected agency has made attempts to fill the above listed position with an individual who is a City resident and has the necessary unique experience, skills and qualifications, but has been unable to do so. Dr. David Soffa, President of the San Francisco Medical Society has certified that Dr. Braun is uniquely qualified to serve as their representatives on the Emergency Medical Care Committee and has the specific experience, skills and qualificaions to serve on the Emergency Medical Care Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative of the above listed agency who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and willing to serve on the Emergency Medical Care Committee. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for Dr. Odelia Braun.

RULES COMMITTEE

DOCUMENTS DEPT.
JUN 14 1993

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
92-93-15

MAY 28 1993

Date Approved

Mayor

FILE NO. 92-93-16 RESOLUTION NO. 390-93

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Clarissa "Penny" Marshall (consumer), vice Camille D. Huchton, resigned, for the unexpired portion of the three-year term ending June 30, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 92-93-16

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993

FILE NO. 92-93-22 RESOLUTION NO. 391-93

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for the term specified.

Lewis Blaikie (bicycle organization), vice Jerry Walker, resigned, for the unexpired portion of the three-year term ending December 31, 1993.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 92-93-22

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 92-93-25 RESOLUTION NO. 392-93

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO SENIOR SERVICES PLAN TASK FORCE.

RESOLVED, That pursuant to Resolution No. 232-93 the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Senior Services Plan Task Force for the terms ending July 1, 1994:

Del Martin (Supervisor Bierman), new position
Sue Eisenberg (Supervisor Kaufman), new position

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 92-93-25

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 92-93-28 RESOLUTION NO. 393-93

[Appointment]

APPOINTING MEMBERS OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Executive Board, Association of Bay Area Governments, for the two-year terms ending June 30, 1995.

Supervisor Willie B. Kennedy, vice self, term expiring June 30, 1993.
Supervisor Carole Migden, vice self, term expiring June 30, 1993.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman

Excused[redacted]: Supervisors Kennedy Migden

Absent: Supervisors Achtenberg Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 92-93-28

MAY 28 1993
Date Approved

Frank M Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

As amended in committee
May 19, 1993. GCL

FILE NO. 144-93-2 RESOLUTION NO. 394-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND ~~$523,000~~ $523,600 FROM THE U.S. DEPARTMENT OF TRANSPORTATION THROUGH THE CALIFORNIA TRANSPORTATION COMMISSION TO REHABILITATE PIER 47A, FISHERMAN'S WHARF, FOREGOING REIMBURSEMENT OF INDIRECT COSTS

mlr 5/19

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991, made Federal funds available to the California Department of Transportation for transportation enhancement activities (hereinafter "TEA) related to an intermodal transportation system and rehabilitation of historic transporation depots and structures; and

WHEREAS, the funding application will be submitted to the Metropolitan Transportation Commission for recommendation and final submital of a project list to the California Transportation Commission; and

WHEREAS, Transportation Enhancement Funds (hereinafter, "TEA"), can be used to rehabilitate Pier 47A, behind Scoma's Restaurant at Fisherman's Wharf, to its prior use for mooring of transient fishing boats and public access for enjoyment of the Bay, Golden Gate Bridge, historic ships at Hyde Street Pier; and

mlr 5/19

WHEREAS, the Port of San Francisco currently lacks the capital funds to undertake the rehabiliation of this pier without grant funds. The Port's contribution includes the required matching share of 12% ($71,400) for payment of direct labor costs plus $5,100 in admininistrative costs.

WHEREAS, Indirect costs may not be funded with the TEA grant funds according to the Metropolitan Transportation Commission and the California Department of Transportation; and

WHEREAS, the San Francisco Port commission authorized the Executive Director to apply for, accept and expend a grant in the amount of ~~$523,000~~ $523,600 from the California Transportation Commission for the restoration of Pier 47A (Resolution 93-36; copy hereto attached); now therefore, be it

Resolved, that the Executive Director of the Port of San Francisco, or his designee, is authorized to apply for, retroactively, accept and expend said funds foregoing the reimbursement of indirect costs, and to execute and and all documents necessary therefor.

RECOMMENDED:

Michael P. Huerta
Executive Director

APPROVED:

Controller
Grant Division

Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
144-93-2

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
May 19, 1993.

FILE NO. 144-93-3 RESOLUTION NO. 395-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND ~~$2,500,000~~ $1,000,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION THROUGH THE CALIFORNIA TRANSPORTATION COMMISSION TO CONDUCT PLANNING AND ENVIRONMENTAL STUDIES FOR THE RENOVATION OF THE FERRY BUILDING, FOREGOING REIMBURSEMENT OF INDIRECT COSTS; placing $1,000,000 on reserve.

mlr 5/19

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991, made Federal funds available to the California Department of Transportation for Transportation Enhancement Activities (hereinafter "TEA") related to an intermodal transportation system and rehabilitation of historic transporation depots and structures; and

WHEREAS, the funding application will be submitted to the Metropolitan Transportation Commission for recommendation to the California Transportation Commission; and

WHEREAS, the Port is now beginning a new restoration plan for the Ferry Building after efforts to renovate the Ferry Building with private development funds resulted in a litigation settlement; and

WHEREAS, the demolition of the Embarcadero Freeway has created renewed interest in the renovation of the building to complement the planning process for the Embarcadero Roadway; and

mlr 5/19

WHEREAS, the renovations will maximize the Port's revenue potential for existing and prospective office leases and will complement the upgraded ferry terminal operations at Pier 1/2.

WHEREAS, TEA funds would be used for planning, design, engineering feasibility, historic preservation, market and financial feasibility, permitting and environmental review of the Ferry Building renovation project; and

mlr 5/19

WHEREAS, the 12% required match ~~($300,000)~~ $136,364 for the TEA grant would be derived from funds awarded to the Port from Proposition 116, Clean Air and Transportation Improvement Act, administered by the California Transportation Commission as authorized by Board of Supervisors Resolution 939-91; and

WHEREAS, indirect costs may not be funded with the TEA grant according to the Metropolitan Transportation Commission and the California Department of Transportation; now therefore, be it

mlr 5/19

RESOLVED that the Executive Director of the Port of San Francisco, or his designee, is authorized to apply for retroactively, accept and expend ~~$2.5 million~~ $1 million in TEA funds, foregoing the reimbursement of indirect costs, and to execute all documents necessary therefor; and, be it

mlr 5/19

RECOMMENDED:

Michael P. Huerta
Executive Director

APPROVED:

Controller
Grant Division

Teresa Serata
Mayor

Port of San Francisco
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 14 1993

mlr
5/19

FURTHER RESOLVED, That funds in the amount of $1,000,000 for contractual services are hereby placed on reserve pending the identification of contracts, and the determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lum
Acting Clerk

File No.
144-93-3

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Committee
May 19, 1993. HEL

FILE NO. 144-93-4 RESOLUTION NO. 396-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND $2,723,184 FROM THE CALIFORNIA TRANSPORTATION COMMISSION AND $480,000 FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR FERRY TERMINAL UPGRADES AND PROVIDING FOR REIMBURSEMENT OF INDIRECT COSTS TO THE PORT; placing $3,075,784 on reserve.

mlr 5/19

WHEREAS, Port Commission Resolution No. 91-44 (copy hereto attached) authorized Port staff to secure public funds to improve the ferry terminal and to provide additional passenger amenities to enhance ridership; and

WHEREAS, the Port of San Francisco was awarded $5,809,000 in Proposition 116 funds from the California Transportation Commission to improve the ferry terminal facilities at Pier 1/2, as authorized in Board of Supervisors Resolution No. 939-91; (copy hereto attached) and

WHEREAS, the Port completed the improvements funded with Proposition 116 funds with the exception of the new terminal structure for ferry passengers; and

WHEREAS, the growth in ferry passenger commuters has revived interest in restoring the Ferry Building to its original use as a ferry terminal and a new opportunity emerged after submission of the 1991 Proposition 116 grant application with the settlement of litigation involving the development of the Ferry Building; and

WHEREAS, the Port proposes to amend its FY 1991-1992 application to the California Transportation Commission to design and construct a passenger waiting area inside the Ferry Building; and

WHEREAS, other project components include improving passenger circulation to the new terminal; providing better connections with the existing Golden Gate Transit Ferry Terminal; and developing a comprehensive signage program.

WHEREAS, the Port will seek $2,723,184 in additional Proposition 116 funds from the California Transportation Commission to cover the increased costs of changing the scope of the terminal structure and passenger circulation project; and

WHEREAS, the Port will seek a match of $480,000 from federal funds made available through the Federal Highway Administration through Section 1064 of the Intermodal Surface Transportation and Efficiency Act (ISTEA); and

WHEREAS, the use of grant funds to cover $64,000 in indirect costs to cover the Port's administrative costs will be allowed by the California Transportation Commission; now therefore, be it

RESOLVED that the Executive Director of the Port of San Francisco, or his designee, is authorized to apply for, retroactively, accept and expend $2,723,184 million in Proposition 116 funds and $480,000 in ISTEA Section 1064 funds and execute all documents necessary for design and construction of a terminal structure in the Ferry Building and passenger circulation improvements; and

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FURTHER RESOLVED, That Board of Supervisors Resolution 939-91 is amended to allow the Port to be reimbursed from Proposition 116 funds for indirect costs related to the Port's administrative staff costs on this project; and, be it

mlr 5/19

FURTHER RESOLVED, That funds in the amount of $3,075,784 for contractual services are hereby placed on reserve pending the identification of contracts, and the determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Government Efficiency & Labor Committee.

Michael P. Huerta
Executive Director

Controller
Grant Division

Mayor

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Port of San Francisco
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 144-93-4

MAY 28 1993

Date Approved

Mayor

FILE NO. 146-93-10.1 RESOLUTION NO. 397-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $356,000 FROM THE CENTERS FOR DISEASE CONTROL TO CONTINUE FUNDING THE AIDS EARLY INTERVENTION NETWORKS PROJECT THROUGH THE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE TITLE III) DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Centers for Disease Control cannot, by federal legislation, allow for indirect costs for CARE-funded grants; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $356,000 from the Centers for Disease Control to continue funding the AIDS Early Intervention Networks Project through the Comprehensive AIDS Resources Emergency (CARE Title III) Disaster Relief Grant for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health
03233net

EDWARD HARRINGTON
CONTROLLER
By
4-22-93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No.
146-93-10.1

MAY 28 1993
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 146-92-10.2

RESOLUTION NO. 398-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND AN AUGMENTATION IN THE AMOUNT OF $81,719 TO AN EXISTING GRANT of $1,053,333 FROM THE STATE DEPARTMENT OF HEALTH SERVICES TO PROVIDE FOR BREAST AND CERVICAL CANCER SCREENING AND DIAGNOSTIC SERVICES AND A MATCH IN THE AMOUNT OF $29,014 WHICH IS 33% OF THE DIRECT COST TO THE RESIDENTS OF SAN FRANCISCO; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

WHEREAS, The State Department of Health Services does not allow for indirect cost; now, therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to accept and expend an augmentation in the amount of $81,719 to an existing grant of $1,053,333 from the State Department of Health Services, to provide breast and cervical cancer screening and diagnostic services and a match in the amount of $29,014 which is 33% of the direct cost to the residents of San Francisco; and, be it

RESOLVED, that the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No.
146-92-10.2

MAY 28 1993
Date Approved

Mayor

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SAN FRANCISCO

File No. 146-93-17

Resolution No. 399-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $500,000, WHICH INCLUDES INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL TO CONTINUE FUNDING THE EVALUATION OF HIV/AIDS PREVENTION STREET AND COMMUNITY OUTREACH PROGRAMS THAT SERVE YOUTH IN HIGH-RISK SITUATIONS PROJECT (ALSO KNOWN AS THE YOUTH SCOPE/AESOP PROJECT).

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $500,000, which includes indirect costs based on 20% of personnel costs, from the Centers for Disease Control to continue funding the Evaluation of HIV/AIDS Prevention Street and Community Outreach Programs that Serve Youth in High-Risk Situations Project (also known as the Youth SCOPE/AESOP Project) for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Mayor's Office

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-93-17

MAY 28 1993

Date Approved

Mayor

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SAN FRANCISCO

CC

FILE NO. 146-93-19 RESOLUTION NO. 400-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, DEPARTMENT OF EPIDEMIOLOGY AND DISEASE CONTROL, STD CONTROL DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $272,529 WHICH INCLUDES INDIRECT COSTS OF $14,826 BASED ON 20% OF PERSONNEL SALARIES FROM THE CENTERS FOR DISEASE CONTROL FOR THE PROVISION OF ENHANCED STD SERVICES.

RESOLVED, that the Department of Public Health, Community Health Services, Department of Epidemiology and Disease Control, STD Control Division, to apply for, accept and expend a grant of $272,529 which includes indirect costs of $14,826 based on 20% of personnel salaries, from the Centers for Disease Control, for the provision of enhanced STD services to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By 5-5-93

Teresa Shuster
Mayors Office

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAY 28 1993
Date Approved

Acting Clerk

Mayor

File No.
146-93-19

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